

August 05, 2022

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
**The Manager,**  
**Listing Department,**  
**BSE Ltd.**  
P J Towers, Dalal Street,  
Mumbai -400001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sirs,

**Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

---

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022, inter alia to consider and approve, the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022.

In accordance to the code of Conduct of the Company for prevention of Insider Trading, the 'Trading Window' for dealing/trading in the shares of the Company by Designated Persons was closed from July 01, 2022 and shall remain close till completion of 48 hours after the declaration of financial results for the quarter ended June 30, 2022.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**



**Nilesh Mehta**  
**Company Secretary**

**SKIL Infrastructure Limited**