

January 30, 2019

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

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 33 and Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

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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 Tuesday, February 12, 2019 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended December 31, 2018.

Further, the Trading Window of the Company shall remain closed from Thursday, January 31, 2019 to Thursday, February 14, 2019 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, February 12, 2019.

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

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**



**Niles Mehta**  
**Company Secretary**

**SKIL Infrastructure Limited**