

January 31, 2020

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 -400 001, 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 Thursday, February 13, 2020, inter alia to consider and approve, the Un - Audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2019.

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 January 01, 2020 and shall remain closed till Saturday, February 15, 2020 (both days inclusive).

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