

February 01, 2023

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 Monday, February 13, 2023, inter alia to consider and approve, the Un - Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 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 Monday, January 02, 2023 and will continue to remain close till 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended December 31, 2022.

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

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**

NCE

Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited