

September 05, 2019

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: Typography error in date of Closure of Register and Share Transfer Books of the Company given in Outcome of Board Meeting dt. August 13, 2019.

Dear Sir/Madam,

With reference to the captioned subject, please note that due to oversight, Closure of Register and Share Transfer Books of the Company for Annual General Meeting purpose was mentioned from **Saturday, September 21, 2019** to Monday, September 30, 2019 **instead of Tuesday, September 24, 2019** to Monday, September 30, 2019.

Thus, you are requested to kindly take on record Closure of Register and Share Transfer Books of the Company from Tuesday, September 24, 2019 to Monday, September 30, 2019.

Inconvenience is sincerely regretted.

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