

August 17, 2021

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India

BSE Security Code: 539861

Dear Sir/ Madam,

Sub: Intimation of Book Closure for 38th Annual General Meeting of the Company to be held on September 29, 2021.

Kindly take on record the dates of closure of Register of Members and Share Transfer Books of the Company during the period from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 29, 2021. The said disclosure is also mentioned in the outcome of the Board meeting dated August 12, 2021.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**



Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited

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