

February 11, 2021

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla 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 Sir/ Madam,

Sub: Outcome of Board Meeting held on Thursday, February 11, 2021-Other Business

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e February 11, 2021, interalia, transacted the following:

The Board noted that in the matter of proceedings initiated by IL & FS Financial Services Limited (IFIN) against SKIL Infrastructure Limited (Company) and its Subsidiaries i.e. SKIL Himachal Infrastructure & Tourism Ltd (SHITL) and Gujarat Dwarka Port West Ltd (GDPWL) in Hon'ble High Court, Mumbai for recovery of their alleged outstanding dues, Hon'ble High Court, Mumbai granted conditional leave to the Company and its Subsidiaries i.e. SHITL & GDPWL to defend its case against IFIN subject to deposit of Rs. 616.75 Crs with Hon'ble High Court, Mumbai. The Company has filed Appeal against these order with the Division bench of Hon'ble High Court, Mumbai. Further by this Order, the Hon'ble High Court, Mumbai has ordered the IFIN to deposit the original loan documents and also impounded the said documents on account of deficit in payment of stamp duty.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**



Niles Mehta
Company Secretary

SKIL Infrastructure Limited