

August 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.: Intimation of forthcoming Board Meeting pursuant to Regulation 29, Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

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 Tuesday, August 13, 2019, to consider and approve, inter alia, the Un - Audited Financial Results for the quarter ended June 30, 2019.

Further, kindly note that the Trading Window of the Company was closed from Monday, July 01, 2019 and will continue to remain close till Thursday, August 15, 2019 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, August 13, 2019.

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

Thanking you,

Yours truly,

For SKIL Infrastructure Limited



Niles Mehta
Company Secretary