

SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299

**Company under CIRP, Hon'ble NCLT, Mumbai, Order
dated 1st February 2024**

C/o. Headway Resolution and Insolvency Services Pvt. Ltd.
708, Raheja Centre, 7th Floor, Nariman Point, Mumbai - 400021
Email: cirpskili@gmail.com Cell: +917718851633; Tel: +912266107430 (B)

31th May 2024

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Sandra Kuria Complex, Sandra (East), Mumbai 400051 NSE Symbol: SKIL	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalai Street, Mumbai -400 001, India BSE Scrip Code: 539861
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**Sub: Intimation u/r 29 of LODR regarding declaration of Audited Standalone & Consolidated
Financial Results for the Quarter and Nine Months ended 31st December, 2023.**

Dear Sir/ Madam,

SKIL Infrastructure Limited ('the Company') intimated earlier to the stock exchanges that the Company is under Corporate Insolvency Resolution Process ('CIRP'). The Hon'ble National Company Law Tribunal, Mumbai bench ('NCLT') vide its order dated 01.02.2024 has appointed Mr.Purusottam Behra, having IBBI Registration No: IBBI Registration No. IBBI/IPA-002/IP-N00940/2019-20/12993, as the Interim Resolution Professional ('IRP') for the Company

After finalisation of books of accounts and completion of statutory audit, the IRP directed to convene a meeting of the Board of Directors (suspended as per the provisions of the Insolvency and Bankruptcy Code 2016) of the Company to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023 ('Financial Results'). Accordingly, a meeting of the Board of Director (suspended) is convened on Thursday, June 06, 2024. The approved Financial Results will be caused to be published in the newspapers as per provisions of Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR').

We further draw your attention to the Company's disclosure dated January 01, 2024 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, whereby it was informed that the Trading Window shall remain closed with effect from 1st January, 2024 till 48 hours after the announcement of said Financial Results. Please note that the trading window shall remain closed accordingly.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For SKIL Infrastructure Limited



Purusottam Behra



Interim Resolution Professional

IBBI Registration No. IBBI/IPA-002/IP-N00940/2019-20/12993

(AFA Valid till 7th August 2024)