

November 02, 2018

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sirs,

**Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 33 and Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & 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, November 13, 2018 to consider and approve, among other items, the Unaudited Financial Results for the quarter and half year ended September 30, 2018 along with Un - Audited Statement of Assets and Liabilities for the half year ended September 30, 2018.

Further, the Trading Window of the Company shall remain closed from Saturday, November 03, 2018 to Thursday, November 15, 2018 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, November 13, 2018.

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

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**

*Nilesh*

**Nilesh Mehta**  
Company Secretary

**SKIL Infrastructure Limited**