



June 27, 2020

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Symbol: SKIL**

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

**BSE Security Code: 539861**

Dear Sirs,

**Sub: Postponement of Board Meeting.**

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With reference to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 and the present pandemic situation due to COVID-19, we herewith inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, June 30, 2020 inter-alia to consider the Audited Financial Results for the quarter & year ended March 31, 2020 has been postponed.

The closure of the trading window as intimated to the Stock Exchange/s earlier will continue till the declaration of financial results of the Company for the quarter and year ended March 31, 2020 and forty eight hours thereafter. The Company will inform the Stock Exchange the next date of the Board Meeting in due course.

Kindly take the aforesaid information in your records.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**

**Sd/-**  
**Nilesh Mehta**  
**Company Secretary**

**SKIL Infrastructure Limited**

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai -400 023. Tel.: +91 022 6619 9000, Fax .: +91 022 2269 6023  
E-mail:skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299