

February 02, 2016

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,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

NSE Symbol: SKIL

CSE Security Code No.: 18039

Dear Sir(s),

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 33 and Regulation 29 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 Saturday, February 13, 2016 to consider and approve, inter alia, the Un-audited Financial Results for the quarter and nine months ended December 31, 2015.

Further, the Trading Window of the Company shall remain closed from Tuesday, February 02, 2016 to Monday, February 15, 2016 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on February 13, 2016.

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

Thanking you,

Yours truly,

For SKIL Infrastructure Limited
(Erstwhile Horizon Infrastructure Limited)

Sd/-

Nilesh Mehta
Company Secretary