

May 10, 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,
BSE Ltd.**
P J Towers, Dalal Street,
Mumbai -400001, India

NSE Symbol: SKIL

BSE Security Code: 539861

Dear Sir/Ma'am,

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 Thursday, May 26, 2016 to consider and approve, inter alia, the Audited Financial Results for the quarter and financial year ended March 31, 2016.

Further, the Trading Window of the Company shall remain closed from Wednesday, May 11, 2016 to Saturday, May 28, 2016 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Thursday, May 26, 2016.

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

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited,**

Sd/-

**Nilesh Mehta
Company Secretary**