

January 30, 2017

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/Madam,

**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**

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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, February 09, 2017 to consider and approve, inter alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

Further, the Trading Window of the Company shall remain closed from Tuesday, January 31, 2017 to Saturday, February 11, 2017 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Thursday, February 09, 2017.

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

Thanking you,

Yours truly,  
For **SKIL Infrastructure Limited,**

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