

August 21, 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,
Dalal Street, Mumbai – 400 001

NSE Symbol: SKIL

Scrip Code: 539861

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 Wednesday, August 30, 2017 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2017.

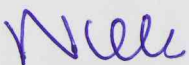
Further, the Trading Window of the Company shall remain closed from Tuesday, August 22, 2017 to Friday, September 01, 2017 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Wednesday, August 30, 2017.

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

Thanking you,

Yours truly,

For SKIL Infrastructure Limited,



Niles Mehta
Company Secretary

SKIL Infrastructure Limited