

June 23, 2020



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 -400 001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sirs,

**Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

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Pursuant to Regulation 29 and Regulation 33 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 Tuesday, June 30, 2020, inter alia to consider and approve, the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020.

Further, kindly note that the Trading Window of the Company is closed from Wednesday, April 01, 2020 and will continue to remain close till Thursday, July 02, 2020 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, June 30, 2020.

You are requested to kindly take the same on 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