

August 01, 2018

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sirs,

**Ref: Our Intimation Letter dated July 27, 2018**

**Sub.: Intimation of Rescheduling of Board Meeting and Closure of Trading Window**

In continuation to our letter dated July 27, 2018, we would like to inform you that due to some unavoidable circumstances, the Meeting of the Board of Directors of the Company to consider and approve, among other items, the Unaudited Financial Results for the quarter ended June 30, 2018 scheduled to be held on Thursday, August 02, 2018 **has been postponed** and any update in this regard will be provided to you shortly.

Accordingly, Trading Window of the Company will now open after completion of 48 hours from the date of the Board meeting.

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**