

August 7, 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,

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

In continuation to our letters dated July 17, 2018, July 27, 2018 and August 01, 2018, we would like to inform you that, the Meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2018.

Accordingly, Trading Window of the Company will remain closed till Friday, August 17, 2018.

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