

February 3, 2014

To,  
**Listing Department,**  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Security Code: HORIZONINF**

**Sub: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement.**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a Meeting of the Board of Directors will be held on Wednesday, February 12, 2014 to consider, inter alia, Unaudited Financial Results (Provisional) for the quarter ended December 31, 2013.

Please acknowledge the receipt.

Thanking you,

Yours truly,

**For SKIL Infrastructure Limited**  
(Formerly known as Horizon Infrastructure Limited)

**Nilesh Mehta**  
**Company Secretary & Chief Compliance Officer**

**SKIL Infrastructure Limited**

**Registered Office:-**  
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