

July 31, 2015

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,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

NSE Symbol: SKIL

CSE Security Code No.: 18039

Dear Sir(s),

Sub: Intimation of forthcoming Board Meeting pursuant to Clause 41 of the Listing Agreement & Closure of Trading Window.

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2015 to consider and approve, inter alia, the Un-audited Financial Results for the quarter ended June 30, 2015.

Further, the Trading Window of the Company shall remain closed from August 1, 2015 to August 14, 2015 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on August 12, 2015.

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

Thanking you,

Yours truly,

For SKIL Infrastructure Limited
(Erstwhile Horizon Infrastructure Limited)



Niles Mehta
Company Secretary