

**April 30, 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.**

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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 Friday, May 29, 2015 to consider and approve, inter alia, the Audited Financial Results for the year ended March 31, 2015.

Further, the Trading Window of the Company shall remain closed from May 1, 2015 to May 31, 2015 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on May 29, 2015.

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

Thanking you,

Yours truly,

**For SKIL Infrastructure Limited**  
(Erstwhile Horizon Infrastructure Limited)

  
**Ajay Khera**  
Managing Director & Chief Executive Officer