

Ph. : +91-79-23227006
Fax : +91-79 23231006
E-mail : info@akashinfra.com
Web : www.akashinfra.com

Regd. Office:

2, G.F., Abhishek Building,
Opp. Hotel Haveli, Sector-11,
Gandhinagar-382011,
Gujarat. (INDIA)
CIN - Q45209GJ1999PLC036003



**AKASH
INFRA-PROJECTS LTD.**
BUILDERS OF RELIABLE ROADS

Date: 23rd May, 2019

To,
**National Stock Exchange of India Limited
(SME Emerge)**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

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

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at the registered office of the Company inter alia to consider the following:

1. Approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on 31st March, 2019.
2. Recommendation of Dividend on Equity Shares of the Company for the Financial Year Ended on March 31, 2019, if any.
3. Any other matter with the approval of the chair.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 3rd April, 2019, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 4th April, 2019 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

**YOGINKUMAR H PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN:00463335**

