

Ph. : +91-79-23227006  
E-mail : info@akashinfra.com

**Regd. Office:**  
2, G.F., Abhishek Building,  
Sector-11, Gandhinagar-382011.

CIN - L45209GJ1999PLC036003



Date:15<sup>th</sup> July, 2020

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

**Symbol:** AKASH

Dear Sir,

**Sub.: Intimation of Board Meeting.**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, July 18, 2020 inter-alia to consider and approve proposal of listing existing 1,68,62,534 Equity Shares of Rs. 10/- each of the Company on Bombay Stock Exchange Limited (BSE).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR AKASH INFRA-PROJECTS LIMITED**

A handwritten signature in black ink, appearing to read "Yoginkumar H Patel", is written over a horizontal line.

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