

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

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

CIN - L45209GJ1999PLC036003



Date: 12<sup>th</sup> May, 2022

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, 21<sup>st</sup> May, 2022 to consider inter-alia following matters:

1. To consider and approve the audited Standalone and Consolidated financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022.
2. To recommend dividend, if any, on equity shares of the company for the financial year ended on 31<sup>st</sup> March 2022.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> April, 2022 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Akash Infra-Projects Limited

A handwritten signature in blue ink, appearing to read "Saumil", is written over a horizontal line.

Saumil Thakar  
Company Secretary & Compliance Officer