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Sector-11, Gandhinagar-382011.

**CIN - L45209GJ1999PLC036003**



Date: February 06, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051, India.  
**Trading 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 Wednesday, February 14, 2024 inter-alia to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended on December 31, 2023.

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 Monday, January 1, 2024 and shall reopen after the expiry of 48 hours from the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Akash Infra-Projects Limited**

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**Ms. Pinkal Chavda**  
**Company Secretary & Compliance Officer**