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Regd. Office:

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

CIN - L45209GJ1999PLC036003



AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

23rd March, 2018

To,

National Stock Exchange of India Limited (SME Emerge)

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

SYMBOL: AKASH

Dear Sir,

Sub.: Intimation of Board meeting as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 28th March, 2018 at 4.30 p.m. at the registered office of the Company, inter-alia to consider the following:

1. Increase the Authorized Share Capital of the Company, subject to the approval of the members.
2. Raising of funds by way of preferential issue of Share in accordance with the provisions of Companies Act, 2013, applicable SEBI Regulations and such other applicable laws, and subject to the approval of members and other regulatory / statutory approvals as required.
3. Approval of Notice convening Extra Ordinary General Meeting for approval of members for the above matters.
4. Any other matters incidental thereto.



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In view of above, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain close for the Promoters, Directors, Insiders, Designated Persons and the Connected Persons from the date of this letter 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

**UPASNA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER**

