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CIN - L45209GJ1999PLC036003


AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

Date: January 19, 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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, January 28, 2022 inter-alia to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended on 31st December, 2021.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the shares of the Company has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from January 1, 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



Saumil Thakar
Company Secretary & Compliance Officer