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CIN - U45209GJ1999PLC036003



**AKASH
INFRA-PROJECTS LTD.**
BUILDERS OF RELIABLE ROADS

Date: 22nd May, 2017

To,

National Stock Exchange of India Limited (SME Emerge)

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub.: Intimation of Board Meeting and Closure of trading window.

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at the registered office of the Company inter-alia to consider and approve the financial results of the Company for the half year and financial year ended on 31st March, 2017.

In view of above, 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 acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

**UPASNA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER**