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CIN - L45209GJ1999PLC036003



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

22nd May, 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.: Prior 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 is scheduled to be held on Wednesday, May 30, 2018 at the Registered Office of the Company inter-alia to consider the following Businesses:

1. Approval and Adoption of Audited Consolidated and Standalone Financial Results of the Company for the half year and financial year ended March 31, 2018.
2. Recommendation of Dividend on Equity Shares of the Company for the Financial Year Ended on March 31, 2018, if any.
3. Any other matter with the approval of the chair.

In view of the above, the trading window will remain close for the promoters, directors, insiders and designated partners and the Connected Persons from the date of this letter and shall be reopen after 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