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CIN -L-45209GJ1999PLC036003

Date: 2nd April, 2019

To,

National Stock Exchange of India Limited (SME Emerge)

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

Dear Sir/Madam,

Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015
as amended from time to time

In compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time we hereby inform you that pursuant to the requirements of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Company has amended "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which is effective from today i.e. 1st April, 2019.

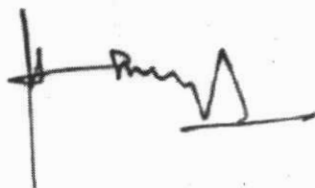
The same has been made available on the website of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,

For AKASH INFRA-PROJECTS LIMITED



YOGINKUMAR H. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335



AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS