

**Date: 19/08/2021**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**SYMBOL: AKASH**

Dear Sir / Madam,

**Sub.: INTIMATION OF RECORD DATE AND BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

The details as per provision of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to closure of the Register of Members of the Company are given below:

		Book Closure (both days inclusive)			
Scrip Code/ Symbol	Type of Security	From	To	Record Date	Purpose
<u>NSE Symbol</u> AKASH	Fully Paid up Equity shares of Rs. 10/- each	11/09/2021 (Saturday)	18/09/2021 (Saturday)	10/09/2021 (Friday)	To determine shareholders for the purpose of payment of dividend as may be declared at ensuing 22 <sup>nd</sup> Annual General Meeting (‘AGM’) to be held on 27/09/2021

The dividend on Equity Shares for the year ended on 31/03/2021, as recommended by the Board of Directors and as may be declared at the said AGM, will be paid within 30 days of the date of Annual General Meeting, to those Shareholders or their mandates whose names appear as Beneficial Owners as at the end of the business hours on Friday, September 10, 2021 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**FOR AKASH INFRA-PROJECTS LIMITED**

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**PRIYANKA MUNSHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

CC: CDSL, NSDL and RTA (Purva Sharegistry (India) Private Limited)