

**Regd. Office:**

2, G.F., Abhishek Building,  
Sector-11, Gandhinagar-382011.

CIN - L45209GJ1999PLC036003



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

**Date: 02/09/2022**

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 AND 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:

Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
<u>NSE Symbol</u> AKASH	Fully Paid up Equity shares of Rs. 10/- each	17/09/2022 (Saturday)	21/09/2022 (Wednesday)	16/09/2022 (Friday)	To determine shareholders for the purpose of payment of dividend as may be declared at ensuing 23 <sup>rd</sup> Annual General Meeting (‘AGM’) to be held on 27/09/2022

The dividend on Equity Shares for the year ended on 31/03/2022, 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 approval by the shareholders, to those Shareholders or their mandates whose names appear as Beneficial Owners as at the end of the business hours on Friday, September 16, 2022 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**

*Pinkal Chavda*

**PINKAL CHAVDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**