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Gujarat. (INDIA)

CIN -L45209GJ1999PLC036003



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

Date: November 5, 2019

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

Dear Sir,

**Sub.: Intimation of Board Meeting.**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at the registered office of the Company inter-alia to consider and approve the un-audited financial results of the Company for the half year ended on September 30, 2019.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 30<sup>th</sup> September, 2019, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> October, 2019 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,

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

**YOGINKUMAR H PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN:00463335**