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CIN - L45209GJ1999PLC036003



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

29th October, 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 will be held on Monday, 5th November, 2018 at the registered office of the Company inter alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the half year ended on 30th September, 2018 along with any other business, if any.

In view of above, the trading window will remain close for the Promoters, Directors, Insiders, Designated Persons and the Connected Persons from the date of this letter and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

UPASNA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER