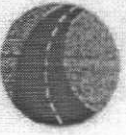


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Regd. Office:

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Opp. Hotel Haveli, Sector-11,
Gandhinagar-382011,
Gujarat. (INDIA)

CIN - L45209GJ1999PLC036003



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

Date: 30/09/2019

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

Dear Sir/Madam,

Sub.: Closure of Trading Window

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company and circular issued by NSE vide its letter number NSE/CML/2019/11 dated 2nd April, 2019, it is hereby informed that the trading window for dealing in the Company's securities shall remain closed for the promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the Company from 1st October, 2019 till 48 hours after the declaration of Financial Results for the half-year ended on 30th September, 2019. The date of the Board Meeting to be held for approval of stated financial result shall be intimated separately.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335