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CIN - L45209GJ1999PLC036003



Date: 30th September, 2020

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

Dear Sir / Madam,

Sub.: Closure of Trading Window

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in Company's securities shall remain closed for the promoters, directors, senior managerial personnel along with their immediate relatives and other designated persons of the Company from Thursday, 1st October, 2020 till 48 hours after the declaration of un-audited financial results for the quarter and half-year ended on 30th September, 2020. 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

A handwritten signature in black ink, appearing to read "Priyanka Munshi", is written over a horizontal line.

PRIYANKA MUNSHI
COMPANY SECRETARY & COMPLIANCE OFFICER