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CIN - L45209GJ1999PLC036003



Date: 30/12/2019

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 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Insider Trading) Regulations, 2015 as amended from time to time, Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Company and circular issued by BSE vide its letter number LIST/COMP/01/2019-20 dated 2nd April, 2019, it is hereby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 Wednesday, 1st January, 2020 till 48 hours after the declaration of un-audited financial results for the quarter ended on 31st December, 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

A handwritten signature in black ink, appearing to read "Anuragshi", is written over a light blue grid background.

AUTHORISED SIGNATORY