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CIN - L45209GJ1999PLC036003



Date: 31/03/2020

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Code: 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 from 1st April, 2020 for the promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the Company till 48 hours after the conclusion of Board meeting to be held for the approval of Audited Financial Results for the quarter and year ended on 31st March 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

Sd/-

PRIYANKA MUNSHI

COMPANY SECRETARY & COMPLIANCE OFFICER