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Sector-11, Gandhinagar-382011.

CIN - L45209GJ1999PLC036003



Date: 31<sup>st</sup> March, 2022

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 shares / securities shall remain closed for the promoters, directors, senior managerial personnel along with their immediate relatives and other designated persons of the Company during the period and for the event as mentioned in the table given below:

Sr. No.	Event	Closure from
1.	Audited Financial Results for the Quarter and Financial Year ended March 31, 2022	April 1, 2022
2.	Un-Audited Financial Results for the Quarter ended June 30, 2022	July 1, 2022
3.	Un-Audited Financial Results for the Quarter and half-year ended September 30, 2022	October 1, 2022
4.	Un-Audited Financial Results for the Quarter and nine months ended December 31, 2022	January 1, 2023

The trading window shall remain close till 48 hours from the time the financial results for the respective quarters are declared or becomes generally available.

The dates of the Board meetings for considering and approval of financial results for the respective quarters will be intimated to you 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 'Saumil', written over a horizontal line.

**SAUMIL THAKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**