

Ph. : +91-79-23227006  
E-mail : info@akashinfra.com

**Regd. Office:**  
2, G.F., Abhishek Building,  
Sector-11, Gandhinagar-382011.

**CIN - L45209GJ1999PLC036003**



Date: 31<sup>st</sup> December, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: AKASH**

Dear Sir / Madam,

**Sub.: Closure of Trading Window**

In continuation of our earlier letter dated 31<sup>st</sup> March, 2023 regarding intimation of 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 further informed that the trading window for dealing in shares / securities of the Company shall remain closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other designated persons of the Company from Monday, 1<sup>st</sup> January, 2024 till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months period ended on 31<sup>st</sup> December, 2023.

The date of the Board Meeting to be held for considering and approval of stated unaudited financial results shall be intimated separately.

Kindly take the same on your records.

Thanking You.  
Yours faithfully,

**For Akash Infra-Projects Limited**

---

**Ms. Pinkal Chavda**  
**Company Secretary & Compliance Officer**