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CIN - L45209GJ1999PLC036003



**AKASH
INFRA-PROJECTS LTD.**
BUILDERS OF RELIABLE ROADS

9th September, 2019

To,
**National Stock Exchange of India Limited
(SME Emerge)**

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir / Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. Akash Infra-Projects Limited ISIN: INE737W01013

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the Board of Directors at its meeting held on 14th August, 2019 has fixed 23rd September, 2019 as record date of the Company for the purpose of determining the entitlement of dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
AKASH	EQUITY	NOT APPLICABLE		23 rd September, 2019	For the purpose of entitlement of dividend.

Kindly take the same on your record.

FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335