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

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Date: 31st January, 2019

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 31st January, 2019 has fixed 8th March, 2019 as record date of the Company for the purpose of determining the entitlement of bonus.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
AKASH	EQUITY	NOT APPLICABLE		8 th March, 2019	For the purpose of entitlement of bonus.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

FOR AKASH INFRA-PROJECTS LIMITED

UPASNA PATEL
COMPANY SECRETARY