



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2357238
E : info@apipl.co.in
W : www.apipl.co.in

Akanksha Power and Infrastructure Ltd.

CIN: U40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited

Date: 23/05/2024

Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol – AKANKSHA

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024 at the registered office of the Company inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2024 along with the Audit Report for the corresponding period.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the “Trading Window” for dealing/trading in the shares of the Company was closed from April 1, 2024 and shall remain closed till 48 hours from the closure of the Board Meeting.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

HARIOM
RAGHURAJ
KUSHAWAHA

Digitally signed by HARIOM
RAGHURAJ KUSHAWAHA
DN: c=IN, o=Personal,
postalCode=422002, st=Maharashtra,
serialNumber=4402F52D780F59AAE
436E1BACDA479C1109A33EAAAF50
5508080358A4776, cn=HARIOM
RAGHURAJ KUSHAWAHA
Date: 2024.05.23 12:02:49 +05'30'

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173

Works: F-97, MIDC, Satpur, Nashik, Maharashtra - 422007 T: +91- 0253 - 2357071
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha - 751007
Branch Office: PO - Khaira, Dist.- Balasore, Odisha - 756048



eiāci
مركز الإمارات العالمي للاعتماد
Emirates International Accreditation Centre
035-CB-QMS
ISO 9001:2015
Certificate No. 20DQHJ62