



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

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**Akanksha Power and Infrastructure Ltd.**

CIN: U40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Date: 04/06/2024**

**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 Monday, June 10, 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: cn=Personal,  
postalCode=422002, st=Maharashtra,  
serialNumber=4029120780595948643  
#RE1B9ACD479C3109A33E8A6A750549  
08020382A77E, o=HARIOM  
RAGHURAJ KUSHAWAHA  
Date: 2024.06.04 15:46:08 +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



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