

Ref: AKSHAR/BSE/2016-17/1701/69

January 11, 2017

To,
Deputy General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Tel: 22-22721233/4

SUB: NOTICE OF CLOSURE OF TRADING WINDOW

REF: SCRIP CODE: 524598

Dear Sir/Madam,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above code, the Trading Window shall remain closed from **January 12, 2017 to January 25, 2017 (both days inclusive)**.

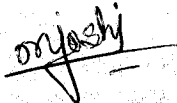
The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company schedule to be held on Monday, 23rd day of January, 2017, inter alia, to consider, approve and take on record Un-audited Financial Results for the quarter and nine months ended 31st December, 2016.

Accordingly, all the insiders (including directors, officers and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED



Meet Joshi
Company Secretary

AksharChem India Ltd.
"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
Tel: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com

