

## AKSH OPTIFIBRE LIMITED

A - 25, 2nd Floor,  
Mohan Co-operative Industrial Estate  
Mathura Road, New Delhi-110044, INDIA  
Tel. : +91-11-26991508, 26991509  
Fax : +91-11-26991510  
E-mail : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

October 30, 2017

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001.
--------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------

**Sub: Intimation of the Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 10, 2017** to consider *inter-alia* the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2017.

Further, the Board shall also consider approving the revised Audited Financial Results of the Company for the Financial Year ended March 31, 2017, considering the effect of Merger of APAksh Broadband Limited (Subsidiary of the Company) with the Company, subject to the pronouncement of Order (reserved for pronouncement) by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, and filing of the same with the Registrar of Companies, Rajasthan.

Further, in terms of Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the notice is hereby given that the Trading Window shall remain closed for all the Designated Persons and their immediate relatives as covered under the Code of the Company, **from Friday, November 3, 2017 to Sunday, November 12, 2017** (both days inclusive) for dealing in any transaction involving the purchase or sale of the Company's shares.

Kindly take note of the same.

Thanking you

Yours truly,  
for Aksh Optifibre Limited

  
**Gaurav Mehta**  
Chief-Corporate Affairs & Company Secretary

*We smarten up your life..™*