

Ref: AKSHAR/BSE/2015-16/1601/54

January 15, 2016

To,  
**Deputy General Manager,**  
Department of Corporate Services,  
**BSE Limited,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
**Mumbai – 400 001**

**SUB: REVISED NOTICE FOR 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 and our earlier letter no. AKSHAR/BSE/2015-16/1601/52 dated January 13, 2016.

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 18, 2016 to January 27, 2016 (both days inclusive)*** instead of January 29, 2016 to February 12, 2016.

The closure of the Trading Window is occasioned by reason of the rescheduling of meeting of the Board of Directors of the Company from Friday, 5th day of February, 2016, to Monday, 25th day of January 2016, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015.

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.**

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