



AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,

Mohan Co-operative Industrial Estate, Mathura Road,

New Delhi-110044, INDIA

Tel.: +91-11-26991508, 26991509 Fax: +91-11-26991510

Email: aksh@akshoptifibre.com Website: www.akshoptifibre.com CIN NO.: L24305RJ1986PLC016132

June 30, 2020

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001.

Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, 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 July 1, 2020 till the expiry of 48 hours after the date of declaration of Financial Results** for the quarter ended June 30, 2020 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

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