

AXTEL INDUSTRIES LIMITED

Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,
Email-info@axtelindia.com,
Website-www.axtelindia.com, Tel-+91 2676-247900
CIN: - L91110GJ1991PLC016185

Date: 01-03-2024

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Sub: Intimation of Board meeting & Closure of trading window

Scrip Code: 523850

Sir,

Pursuant to provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Axtel Industries Limited will be held on Saturday, the 9th March, 2024 at 11.00 a.m. at the registered office of the Company, inter alia, to consider the following business:

1. To declare Interim dividend, if any for the financial year 2023-24.

We would intimate separately the record date for the purpose of interim dividend, if declared.

The trading window for dealing in the equity shares of the Company shall stand closed with effect from 2nd March, 2024 to 11th March, 2024 (i.e. after 48 hours of the board meeting), in terms of Code of Conduct of the Company framed, and as per regulations laid down, under SEBI (PIT) Regulations, 2015.

Please take above on the records.

Thanking you,

Yours faithfully,

For AXTEL INDUSTRIES LIMITED

PRERNA BOKIL
Company Secretary & Compliance Officer