

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, India
Tel.: +91-11-49991700, 49991777
Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

December 29, 2023

To,

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: AKSHOPTFBR	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
---	---

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

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company ('Code'), the notice is hereby given that the '**Trading Window**' shall remain closed for all the Insiders, Designated Persons and their immediate relatives as covered under the Code of the Company from **January 01, 2024** until the expiry of 48 hours from the date of declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023 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

Anubhav Raizada
Company Secretary

We smarten up your life..™