

## AKSH OPTIFIBRE LIMITED

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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

May 7, 2019

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.
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**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 **Saturday, May 25, 2019** to consider **inter-alia** the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019.

Further, in continuation to our letter dated April 3, 2019 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till May 27, 2019 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

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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