



A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Mobile : +91 98870 49006
E-mail : akspintex@gmail.com
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29th Dec, 2023

Online Filling at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Notice for Trading Window Closure in the shares of the company.

Respected Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification by BSE Limited dated 2nd April, 2019 for dealing in the shares of the company shall remain closed from 1st Januray, 2024 till 48 hours after the declaration of Unaudited financial result for the Quartre and 9 Month ended 31st December, 2023 for Designated Persons, Designated Employees and their immdiate Relatives.

The date of Board Meeting of the company for consideration and declaration of the Uaudited Financial Result for the quarter and 9 Month ended 31st December, 2023 will be intimated later.

ALL the designated directors, employees and connected poersons are advised not to deal in the shares and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully

For, A.K. SPINTEX LIMITED.

For: A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA
Ashish Kumar Bagrecha

ASHISH KUMAR BAGRECHA
COMPANY SECRETARY &
COMPLIANCE OFFICER