

## AKSH OPTIFIBRE LIMITED

A-32, 2<sup>nd</sup> 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

June 26, 2024

To,

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <b>Scrip Code: AKSHOPTFBR</b>	<b>BSE Ltd</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532351</b>
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**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 **July 01, 2024** until the expiry of 48 hours from the date of declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024 for dealing in any transaction involving the purchase or sale of the Company's shares.

Kindly take note of the same.

Thanking you,

Yours Sincerely,

**For Aksh Optifibre Limited**

**Mayank Chadha**  
**Company Secretary & Compliance Officer**  
M. No.: A54288

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