

# 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  
E-mail : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. L24305RJ1986PLC016132

August 22, 2022

To,

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

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


We wish to inform you that the 35<sup>th</sup> Annual General Meeting of the Members of the Aksh Optifibre Limited ("The Company") will be held at **11:30 A.M. on Friday, September 16, 2022** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to Section 91 of the Companies Act 2013, read with Rule 10 (1) of the Companies (Management & Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 10, 2022 to Friday, September 16, 2022 (both days inclusive) for the purpose of the 35<sup>th</sup> Annual General Meeting of the Company.

You are requested to take the same on records.

Thanks & Regards

for Aksh Optifibre Limited

  
**Anubhav Raizada**  
Company Secretary

**We smarten up your life..™**