

AKSH OPTIFIBRE LIMITED

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

Date: September 3, 2021

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
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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 34th Annual General Meeting of the Members of the Aksh Optifibre Limited (“The Company”) will be held at **11:30 a.m. on Tuesday, September 28, 2021** 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, please take note of the followings:

- The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company.
- Cut-off date for determining the eligibility of Members for remote e-Voting is Tuesday, September 21, 2021. The remote e-voting period will commence from Saturday, September 25, 2021 at 9:00 a.m. (IST) and ends on Monday, September 27, 2021 at 5:00 p.m. (IST).

The above is for your intimation and record.

Thanking you,
for **Aksh Optifibre Limited**



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™