

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

April 3, 2019

To,

National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001.
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Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 1, 2019 and pursuant to Clarification regarding trading restriction Period issued by National Stock Exchange of India Limited dated April 2, 2019, the notice is hereby given that the Trading Window shall remain closed for all the Designated Persons and their immediate relatives as covered under the Code of the Company **with immediate effect till 48 hours after the date of declaration of Audited Financial Results** for the quarter and/or year ended March 31, 2019 for dealing in any transaction involving the purchase or sale of the Company's shares.

Kindly take note of the same.

Thanking you

Yours truly,
for Aksh Optifibre Limited

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™