

## AKSH OPTIFIBRE LIMITED

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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

February 6, 2020

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001.
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**Sub: Intimation of the Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2020** to consider **inter-alia** the Unaudited Financial Results of the Company for the Quarter ended December 31, 2019.

Further, in continuation to our letter dated December 31, 2019 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till February 15, 2020 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

Kindly take note of the same.

Thanking you

Yours truly,  
*for Aksh Optifibre Limited*

**Gaurav Mehta**  
Chief-Corporate Affairs & Company Secretary

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