

AKSH OPTIFIBRE LIMITED

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

December 31, 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 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, 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 **from January 1, 2020 till the expiry of 48 hours after the date of declaration of Financial Results** for the quarter ended December 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..™