



AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, India Tel.: +91-11-26991508, 26991509

Fax: +91-11-26991510

Email: aksh@akshoptifibre.com Website: www.akshoptifibre.com CIN NO.: L24305RJ1986PLC016132

March 29, 2023

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
Scrip Code: AKSHOPTFBR

BSE Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 532351

Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company ('Code'), the notice is hereby given that the 'Trading Window' shall remain closed for all the Insiders, Designated Persons and their immediate relatives as covered under the Code of the Company from April 01, 2023 until the expiry of 48 hours from the date of declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023 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

Anubhhav Raizada Company Secretary