

AKSH OPTIFIBRE LIMITED

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

December 26, 2024

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: 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 Wednesday, **January 01, 2025** until the expiry of 48 hours from the date of declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2024 for dealing in any transaction involving the purchase or sale of the Company's shares.

The date of the Board Meeting to be convened for the aforesaid purpose shall be intimated separately.

Kindly take note of the same.

Thanking you,

Yours Sincerely,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
M. No.: A54288

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