



A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
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26th June, 2024

Online Filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Notice for Trading Window Closure in the shares of the company.

Respected Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification by BSE Limited dated 2nd April, 2019 for dealing in the shares of the company shall remain closed from 1st July, 2024 till 48 hours after the declaration of Unaudited financial result for the Quarter ended 30th June, 2024 for Designated Persons, Designated Employees and their immediate Relatives.

The date of Board Meeting of the company for consideration and declaration of the Unaudited Financial Result for the quarter ended 30th June, 2024 will be intimated later.

ALL the designated directors, employees and connected persons are advised not to deal in the shares and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully

For, A.K. SPINTEX LIMITED.

Ashish Kumar Bagrecha

**ASHISH KUMAR BAGRECHA
COMPANY SECRETARY &
COMPLIANCE OFFICER**