

## **AKSHAR SPINTEX LIMITED**

27<sup>th</sup> December, 2024

## Sub: Notice of Closure of Trading Window for Dealing in Securities of the Company

## Respected Sir/Madam,

As per Captioned subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and their immediate relatives of respective persons aforementioned with effect from Wednesday, 1<sup>st</sup> January, 2025 till the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2024 (both days inclusive). Trading Window will reopen after 48 hours from the publication of the aforesaid unaudited financial results.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the Company for the Quarter on 31<sup>st</sup> December, 2024 shall be communicate in due course of time.

This information is being informed to Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and Immediate relatives of respective persons in accordance with code of conduct.

Accordingly, all aforesaid persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Thanking you Yours Faithfully For, AKSHAR SPINTEX LIMITED

Harikrushna Samjibhai Chauhan Chairman Cum Wholetime Director DIN:07710106

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