



AKSHAR SPINTEX LIMITED

10th January, 2024

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

Dear Sir/Ma'am,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide resolution dated 5th January, 2024 passed by the Board of Directors of the Company. We hereby inform you that the Register of Members and Share Transfer Books shall remain closed from Thursday, January 25, 2024 to Wednesday, January 31, 2024 (both days inclusive.) in Extra ordinary General meeting.

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	25/01/2024	31/01/2024	Issue of bonus shares & increased authorized share capital in Extra ordinary General meeting (EGM)

Note: kindly take note for book Closure intimation submitted in on 10.01.2024 is taken for reference and there is word EGM is not put in that regards,

Yours Faithfully,
For AKSHAR SPINTEX LIMITED

Bharti Ajudiya
Company Secretary &
Compliance officer
Encl: As Above

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

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CIN : U17291GJ2013PLC075677