



AKSHAR SPINTEX LIMITED

26th June, 2024

<p>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)</p>	<p>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)</p>
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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and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed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 Monday, 1st July, 2024 till the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter ended on 30th June, 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 ended on 30th June, 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

Bharti Ajudiya
Company Secretary & Compliance Officer

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 : L17291GJ2013PLC075677