

AKSH OPTIFIBRE LIMITED

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CIN NO.: L24305RJ1986PLC016132

August 10, 2023

To,

National Stock Exchange of India Ltd Exchange Plaza, 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Thirty-Sixth (36th) Annual General Meeting (AGM) of the Members of the Aksh Optifibre Limited (**'the Company'**) will be held **on Tuesday, September 5, 2023 at 11:30 A.M. IST** through Video Conference (**'VC'**)/ Other Audio Visual Means (**'OAVM'**) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) read with circulars issued by Ministry of Corporate Affairs (**'MCA Circular'**) and Securities and Exchange Board of India (**'SEBI Circular'**).

Pursuant to Section 91 of the Companies Act 2013, read with Rule 10 (1) of the Companies (Management & Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, August 30, 2023 to Tuesday, September 5, 2023** (both days inclusive) for the purpose of the Thirty-Sixth (36th) Annual General Meeting of the Company.

You are requested to take the same on records.

Thanks & Regards

for Aksh Optifibre Limited

Anubhav Raizada
Company Secretary

We smarten up your life..™

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