

## AKSH OPTIFIBRE LIMITED

A-32, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate, Mathura Road,  
New Delhi-110044, INDIA  
Tel.: +91-11-49991700, 49991777  
Fax: +91-11-49991800  
Email : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO.: L24305RJ1986PLC016132

July 29, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <b>Scrip Code: AKSHOPTFBR</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001  <b>Scrip Code: 532351</b>
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**Sub: Intimation of Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 6, 2024, *inter-alia***, to consider the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2024.

Further, in continuation to our letter dated June 26, 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours from the declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2024 for all the Insider, Designated Persons of the Company and their Immediate Relatives. Accordingly, the Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto August 08, 2024 (both days inclusive).

Kindly take note of the same.

Thanking you

Yours truly,

**For Aksh Optifibre Limited**

**Mayank Chadha**  
**Company Secretary & Compliance Officer**  
M. No.: A54288

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