



AKSH OPTIFIBRE LIMITED

A-32, 2nd 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

September 27, 2024

To,

National Stock Exchange of India Ltd	BSE Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,	Phirozee Jeejeebhoy Towers,
G Block, Bandra Kurla Complex,	Dalal Street, Mumbai- 400 001
Bandra (E), Mumbai- 400 051	2444 50.000) 1444 541
Scrip Code: AKSHOPTFBR	Scrip Code: 532351

Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company ('Code'), the notice is hereby given that the 'Trading Window' shall remain closed for all the Insiders, Designated Persons and their immediate relatives as covered under the Code of the Company from October 01, 2024 until the expiry of 48 hours from the date of declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter & half year ended September 30, 2024 for dealing in any transaction involving the purchase or sale of the Company's shares.

Kindly take note of the same.

Thanking you,

Yours Sincerely,

For Aksh Optifibre Limited

Mayank Chadha Company Secretary & Compliance Officer

M. No.: A54288