



AKSHAR SPINTEX LIMITED

12th 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	Extra ordinary General meeting (EGM) to be held on 31.01.2024

Note: This is reference to intimation submitted on 11th January, 2024

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).

T : +91 2894 291114 / 5 / 6, +91 94260 84066, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005. T : +91 8000 777 671,

CIN : U17291GJ2013PLC075677