

AKSHAR SPINTEX LIMITED

04th April, 2019

To,
The General Manager **BSE Limited**P.J. Towers,
12th Floor, Dalal Street Fort,
Mumbai- 400 001.

Ref: Scrip Code: 541303

Sub: Intimation for closing of trading window

Dear Sir/Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended read with clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 (in respect of trading restriction period) and in terms of Company's Code of Conduct for prohibition of Insider trading for directors and designated persons, the trading window for dealing in the securities of the Company is closed with immediate effect till 48 hours after announcement /declaration of financial results of the Company for the quarter and year ended on 31st March, 2019.

You are requested to take note of the same and make necessary changes in your records.

Thanking you

Yours Faithfully

For, AKSHAR SPINTEX LIMITED

Chandni Chhabariya

Company Secretary and Compliance Office