



# AKSHAR SPINTEX LIMITED

28<sup>th</sup> November, 2023

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| <p>To,<br/>The Manager (Listing Department)<br/>BSE Limited,<br/>1<sup>st</sup> Floor, New Trading Ring,<br/><br/>P.J. Tower, Dalal Street, Fort<br/>Mumbai – 400 001.<br/>(BSE Scrip Code: 541303)</p> | <p>To,<br/>The Manager (Listing Department)<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,<br/>Bandra Kurla Complex, Bandra (East),<br/>Mumbai – 400 051, Maharashtra<br/>(NSE Scrip Code: AKSHAR)</p> |
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## Sub: Notice of Closure of Trading Window for Dealing in Securities of the Company

Respected Sir/Madam,

As per Captioned subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and their immediate relatives of respective persons aforementioned **with effect from Sunday, 28<sup>th</sup> November, 2023 till the expiry of 48 hours after Announcement of Outcome of Board Meeting Held on 15<sup>th</sup> December, 2023 (both days inclusive). Trading Window will reopen after 48 hours from board meeting ended.**

Please note that the date of Board Meeting to be held

01. To consider the proposal of the Bonus Issue.
02. To consider and declare the interim dividend for the financial year 2023-24.
03. To consider and approve the buyback of shares
04. Any other matter with the permission of Chair.

This information is being informed to Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and Immediate relatives of respective persons in accordance with code of conduct.

Accordingly, all aforesaid persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Thanking you

Yours Faithfully  
For, **AKSHAR SPINTEX LIMITED**

**HARIKRUSHNA CHAUHAN**  
DIRECTOR

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
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**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

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