



AKSHAR SPINTEX LIMITED

28th March, 2022

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

Ref: Scrip Code: 541303

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and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed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 1st April, 2022 till 48 hours after announcement of Audited Financial Results for the Half Year and Year ending on 31st March, 2022.**

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the Half Year and Year ending on 31st March, 2022 shall be communicate in due course of time.

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


Pratik Makwana
Company Secretary &
Compliance Officer

