

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Moham 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

July 08, 2024

To,

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: AKSHOPTFBR	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
---	---

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that the Thirty- Seventh (**'37th**) Annual General Meeting (**'AGM'**) of the Members of the Aksh Optifibre Limited (**'the Company'**) will be held on **Tuesday, August 06, 2024 at 11:30 A.M. IST** through Video Conference (**'VC'**)/ Other Audio Visual Means (**'OAVM'**) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) read with circulars issued by Ministry of Corporate Affairs (**'MCA Circular'**) and Securities and Exchange Board of India (**'SEBI Circular'**).

Pursuant to Section 91 of the Companies Act 2013, read with Rule 10 (1) of the Companies (Management & Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, July 31, 2024 to Tuesday, August 06, 2024** (both days inclusive) for the purpose of the Thirty-Seventh (37th) Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **Aksh Optifibre Limited**

Mayank Chadha
Company Secretary & Compliance Officer
M. No.: A54288

We smarten up your life..™