Live Smart

AKSH

AKSH OPTIFIBRE LIMITED

A-25, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-26991508, 26991509
Fax : +91-11-26991510
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

September 27, 2019

To,

National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001.

Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the notice is hereby given that the Trading Window shall remain closed for all the Designated Persons and their immediate relatives as covered under the Code of the Company **from October 1, 2019 till the expiry of 48 hours after the date of declaration of Financial Results** for the quarter ended September 30, 2019 for dealing in any transaction involving the purchase or sale of the Company's shares.

Kindly take note of the same.

Thanking you

Yours truly,
for **Aksh Optifibre Limited**

GAURAV MEHTA

Digitally signed by GAURAV MEHTA
DN: c=IN, o=Personal, postalCode=110075, st=Delhi, 2.5.4.20=7d518627d1ea30fce624b4326b97ff1238d8de18f594e8cd2431 2bdc19 2f09de, serialNumber=c7f80c3afd8bd7ba9e7c87a577d8b727e08ccb9f709fe01f1a5ce14c36be9444, cn=GAURAV MEHTA
Date: 2019.09.27 16:41:05 +05'30'

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary