

AKSH OPTIFIBRE LIMITED

February 6, 2018

To,

A - 25, 2nd Floor,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
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CIN NO. : L24305RJ1986PLC016132

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1,
'G' Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
NSE Security Code: AKSHOPTFBR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai. – 400 001.
BSE Security Code: 532351

Sub: Intimation of Board Meeting to consider fund raising

Dear Sirs,

In furtherance to our intimation dated January 17, 2018, informing that meeting of the Board of Directors is to be held on February 12, 2018, to consider unaudited financial results for the quarter ended December 31, 2017. We further hereby inform that in the meeting of Board of Directors, the Board shall also consider fund raising by way of issue of equity shares or any other instrument or security including equity shares through depository receipts, and/ or securities convertible into equity shares and/ or securities linked to equity shares, and/ or any instrument or securities representing equity shares and/ or convertible securities linked to equity Shares (all of which are hereinafter collectively referred to as "Securities") or any combination of Securities in one or more tranches, whether rupee denominated or denominated in one or more foreign currency(ies), in the course of international and/ or domestic offering(s) in one or more foreign markets and/ or domestic market, of private offerings and/ or a preferential issue and/ or qualified institutions placement or any combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable.

Further, in terms of Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, 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 February 5, 2018 to February 14, 2018** (both days inclusive) for dealing in any transaction involving the purchase or sale of the Company's shares.

We request you to disseminate the above information on your website.

Thanking you

Yours truly,
for Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™