

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

May 1, 2017

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: Intimation of the Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 22, 2017** to consider **inter-alia** the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2017.

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 May 15, 2017 to May 24, 2017** (both days inclusive) 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

Chief-Corporate Affairs & Company Secretary

We smarten up your life..™