

AKSH OPTIFIBRE LIMITED

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CIN NO.: L24305RJ1986PLC016132

February 02, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: AKSHOPTFBR	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001 Scrip Code: 532351
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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 **Wednesday, February 14, 2024, *inter-alia***, to consider the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine months ended December 31, 2023.

Further, in continuation to our letter dated December 29, 2023 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till February 16, 2024 (inclusive), for all the Insider, Designated Persons of the Company and their Immediate Relatives.

Kindly take note of the same.

Thanking you

Yours truly,

for Aksh Optifibre Limited

AnubhHAV Raizada
Company Secretary

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