



# AKSHAR SPINTEX LIMITED

28<sup>th</sup> November, 2023

<b>To,</b> <b>The Manager (Listing Department)</b> <b>BSE Limited,</b> <b>1<sup>st</sup> Floor, New Trading Ring,</b> <b>P.J. Tower, Dalal Street, Fort</b> <b>Mumbai – 400 001.</b> <b>(BSE Scrip Code: 541303)</b>	<b>To,</b> <b>The Manager (Listing Department)</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051, Maharashtra</b> <b>(NSE Scrip Code: Akshar)</b>
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**SUBJECT: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY 15<sup>TH</sup> DECEMBER 2023**

Dear Sir/ Madam,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday – 15<sup>th</sup> December 2023 at 04.00 p.m. at the Registered Office of the Company situated at REVENUE SURVEY NO.102/2 PAIKI, PLOT NO. - 2 VILLAGE: HARIPAR, RANUJA ROAD, TAL: KALAVAD, JAMNAGAR – 361 013, GUJARAT, INDIA to transact the following agenda along with other businesses as mentioned in notice of the Board Meeting of the Company and any other Business with the permission of the Chair:

01. To consider the proposal of Bonus Issue.
02. To consider and declare the interim dividend for the financial year 2023-24.
03. To consider and approve the buyback of shares.
04. Any other business(s) with permission of Chair, if any.

This is to further inform that, as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading (the "Code of Conduct"), the Trading Window for dealing in the securities of the Company shall remain closed from Tuesday – 28<sup>th</sup> November 2023, till the end of 48 hours from the conclusion of the meeting of the Board i.e., Sunday 17<sup>th</sup> December 2023, both days inclusive, for the Designated Persons and their immediate relatives. The Trading Window for dealing in securities of the Company shall reopen on Monday 18<sup>th</sup> December 2023. Accordingly, all Connected Persons / Designated Persons Secretarial Department and their immediate relatives are advised not to deal in the securities of the Company during the aforesaid period of closure of Trading Window

**Regd. Office & Factory :** Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).  
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

**Administrative Office:** C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



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We request you to kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For AKSHAR SPINTEX LIMITED**

**Harikrushna Chauhan**  
**Director**

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