AKSHAR SPINTEX LIMITED
Date: 4th September, 2020

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai — 400 001.

Ref: BSE Script Code: 541303
Dear Sir/ Madam,

Sub: Intimation of Book Closure Date under Regulation 42 of SEBI ((Listing Obligation and Disclosure Requirement) Regulation, 2015
Ref.: Script ID: Akshar, Script Code: 541303

In terms of requirements of Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please be informed that the 7 Annual General Meeting of the Company will be held on Tuesday, 29" September, 2020