

Ref: AKSHAR/SE/2018-19/1901/47

January 28, 2019

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: AKSHARCHEM

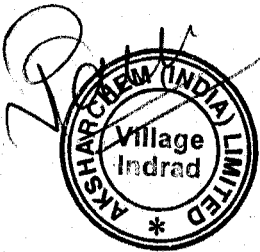
To
Secretary
Ahmedabad Stock Exchange Limited
Kamdheni Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad - 380 015
Company Code : 6408

Sub: NOTICE OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from **February 1, 2019 to February 7, 2019 (both days inclusive)**.

The closure of the trading window is occasioned by reason of the meeting of the board of directors of the Company schedule to be held on **Tuesday, February 5, 2019**.



AksharChem India Ltd.

"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com

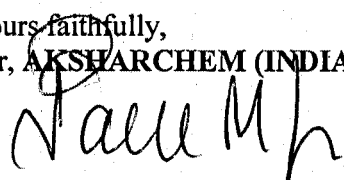


Accordingly, all the insiders (including promoters, directors and designated employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED


MRS. PARU M. JAYKRISHNA
Chairperson and Mg. Director



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