



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

November 08, 2021

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
MUMBAI- 400 051

Sir(s)

**Sub: Intimation of the Board Meeting**


Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we would like to inform you that meeting no. 05/2021-22 of the Board of Directors of the Company is scheduled to be held on **November 14, 2021** *inter alia* to consider, approve and take on record the Unaudited Financial Results for the Half Year ended on September 30, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in compliance with Company's code of conduct for prevention of Insider Trading, the Trading Window has already been closed for all the Designated persons and their immediate relatives since Friday, October 01, 2021 till the end of 48 hours after the declaration of Financial Results for the Half Year ended on September 30, 2021.

Kindly take it on your records.

Thanking You  
Yours faithfully

**For JET KNITWEARS LIMITED**

  
(Vishesh Tiwari) pur-12  
Company Secretary  
& Compliance Officer



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