



JET KNITWEAVES LTD.

CIN - U19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

May 21, 2022

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting no. 02/2022-23 of the Board of Directors of the Company is scheduled to be held on **Monday, May 30, 2022** *inter alia* to consider, approve and take on record the Audited Financial Statements of the Company for the Half Year and Financial Year ended on March 31, 2022.

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 April 01, 2022 till the end of 48 hours after the declaration of financial results for the Half Year and Financial Year ended on March 31, 2022.

Kindly take it on your records.

Thanking You
Yours faithfully

For JET KNITWEAVES LIMITED




(Vishesh Tewari)
Company Secretary
& Compliance Officer

