



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 01, 2022

To
Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

**Sub: Intimation of Book Closure pursuant to Regulation 42
of SEBI (LODR) Regulations, 2015
SYMBOL: JETKNIT**

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of 26th Annual General Meeting of the Company to be held on **Tuesday, September 27, 2022 at 04:00 PM** at Registered Office of the Company at 19/410, B-1, Darshan Purwa, Kanpur-208012.

We would further like to inform that the Company has fixed **September 20, 2022** as the cut-off date for the purpose of reckoning the eligibility of a Member to cast vote through remote e-voting or voting at the AGM through ballot paper on the proposed resolutions set out in the notice of the 26th AGM.

Kindly take the same on your record

For JET KNITWEARS LIMITED

(Vishesh Tiwari)
Company Secretary
& Compliance Officer

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