



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

May 03, 2023

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

Sub: Intimation of Book Closure pursuant to Reg. 42 of SEBI (LODR) Reg., 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 **Tuesday, May 23, 2023 to Monday, May 29, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of Extraordinary General Meeting of the Company to be held on **Monday, May 29, 2023 at 03:00 PM** at Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur-208012.

We would further like to inform that the Company has fixed **May 22, 2023** 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 EGM through ballot paper on the proposed resolution set out in the notice of the EGM.

Kindly take the same on your record.
Thanking You.
Yours Faithfully

For JET KNITWEARS LIMITED

(Vinny Saxena)
Company Secretary
& Compliance Officer

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