



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0311/JKL/2020-21

November 03, 2020

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Sub: Intimation of Board Meeting and Closure of Trading Window**  
Symbol: JETKNIT

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "the listing regulations", we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2020** *inter-alia* to consider, approve and take on record the Unaudited financial results for the half year ended on September 30, 2020.

Further, with reference to the above, we also wish to inform you that in pursuant of Code of Conduct for prevention of Insider Trading, the Trading Window has already been closed for all the Designated persons and their immediate relatives of the Company since October 01, 2020 till end of 48 hours after the declaration of financial results for the half year ended September 30, 2020.

You are therefore requested to take this into your official records and oblige.

Thanking you  
Yours faithfully

For JET KNITWEARS LIMITED

  


(Divya Saxena), Darshanpurwa  
Company Secretary & Compliance Officer

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