



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0611/JKL/2017-18

November 06, 2017

To
The General Manager
Department of Corporate Services,
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 **Tuesday, November 14, 2017** *inter-alia* to:

1. To consider and approve the Un-audited financial results for the half year ended on September 30, 2017;
2. To take note of the resignation of Ms. Abhishree Vaijapurkar from the post of Company Secretary and Compliance Officer of the Company; and
3. To discuss and approve the appointment of Ms. Divya Saxena as Company Secretary and Compliance Officer of the Company.
4. To consider any other matter with the permission of the Chair and majority of Directors.

Further, it may please be noted that as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from **November 06, 2017 till November 16, 2017**.

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

Thanking you,

For JET KNITWEARS LIMITED

Balram Kumar Narula
(Managing Director)

DIN: 00274566

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