



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2007/JKL/2020-21

July 20, 2020

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

**Sub: Intimation of Board Meeting**  
**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 (Meeting No. 01/2020-21) of the Board of Directors of the Company is scheduled to be held on **Friday, July 24, 2020** *inter-alia* to consider, approve and take on record the Standalone Audited Financial Results for the half and Financial Year ended on March 31, 2020 and other matters.

Further, the closure of the trading window as intimated to the Stock Exchange earlier will continue till end of 48 hours after the declaration of financial results for the half and year ended March 31, 2020.

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

Thanking you  
Yours faithfully

For JET KNITWEARS LIMITED



(Divya Saxena)  
Company Secretary & Compliance Officer

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