



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 1505/JKL/2018-19

May 15, 2018

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, May 30, 2018** *inter-alia* to consider and approve the Audited financial results for the half and year ended on March 31, 2018.

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 **May 15, 2018 till June 01, 2018**.

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

Thanking you,

For JET KNITWEARS LIMITED

*Daxeng*



(Divya Saxena)  
Company Secretary & Compliance Officer

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