



JET KNITWEAVERS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2906/JKL/2020-21

June 29, 2020

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

Sub: Cancellation of Board Meeting to be held on June 30, 2020
Symbol: JETKNIT

In reference to aforesaid subject, we refer to our earlier intimation sent on 22.06.2020 regarding Board Meeting to be held on 30.06.2020 for the purpose of the consideration and approval of Audited Financial Result for the period ended on 31.03.2020. We hereby inform you that due to prevailing circumstances in the Kanpur City caused by the outbreak of COVID 19 pandemic, there are many hindrances in the finalization of Financial Accounts of the Company and our Auditor has considered that it will not be possible to prepare the audited financial statements and to give Auditors Report by June 30, 2020 therefore the aforesaid Board Meeting which is to be held on 30.06.2020 shall stands cancelled.

A new date of Board Meeting for this purpose will be fixed in term of time limit extended by SEBI by circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020, after considering the completion of audit work and the status of preparation of audited financial statements and the Company will intimate the Stock Exchange the next date of the Board Meeting in due course.

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 year 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 KNITWEAVERS LIMITED


(Divya Saxena)
Company Secretary & Compliance Officer

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