



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2205/JKL/2019-20

May 22, 2019

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 of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2019** *inter-alia* to consider, approve and take on record the Standalone Audited Financial Results for the half and Financial Year ended on March 31, 2019.

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 April 03, 2019 till end of 48 hours after the declaration of financial results for the half year and year ended March 31, 2019.

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

Thanking you
Yours faithfully

For JET KNITWEARS LTD.


(Divya Saxena)
Company Secretary & Compliance Officer



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