



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0511/JKL/2018-19

November 05, 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(1)(a) 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, November 14, 2018** *inter-alia* to consider, approve and take on record the Unaudited financial results for the half year ended on September 30, 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 **November 05, 2018 till November 16, 2018**.

Kindly take it on your records.

Thanking you,
For JET KNITWEARS LTD.




(Divya Saxena)
Company Secretary & Compliance Officer

🏠 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA

☎ +915122217553 📠 +915122296128

🏭 57 A, Dada Nagar, Kanpur, U.P., INDIA

🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu

@ info@jetknit.com 🌐 www.jetlycot.com

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