



JET KNITWEARS LTD.

CIN - U19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 1905/JKL/2017-18

Date: 19th May, 2017

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235136

**Sub: Notice of Board Meeting and Closure of Trading Window
Symbol: JETKNIT**

Dear Sir/Madam,

With reference to the captioned matter and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "the listing regulations", this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday the 27th Day of May, 2017** inter-alia to consider and approve the audited financial results for the half year and year ended on 31st March, 2017 and to consider any other matter with the permission of the Chair and majority of Board of Directors.

It may please be noted that as per the JKL 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 be closed from **20th May, 2017 till 29th May 2017 (both days inclusive)** on account of consideration of audited financial results for the half year and year ended on 31st March, 2017

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

Thanking you,

For JET KNITWEARS LIMITED

For JET KNITWEARS LIMITED

Company Secretary

**Abhishree Vaijapurkar
(Company Secretary and Compliance Officer)**



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