



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 03, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

Sirs

Sub : Notice of 25th Annual General Meeting of the Company and intimation regarding Closure of Register of Members and Share Transfer Books

Pursuant to Regulation 30(2) read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Twenty Fifth (25th) Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **Monday, September 27, 2021 at 01:00 PM** at Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur – 208012. A copy of Notice calling the 25th AGM is also attached herewith.

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from *Tuesday, September 21, 2021 to Monday, September 27, 2021* (both days inclusive) for taking record of the Members of the Company for the purpose of 25th AGM and *cut-off date* for the purpose of reckoning the eligibility of a Member to cast vote through remote e-voting or voting at the AGM is *Monday, September 20, 2021*.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, we wish to inform you that the Company is providing e-voting facility to the members of the Company to cast their votes by electronic means on all the resolutions set out in the notice of the 25th AGM through the E-voting services provided by NSDL. The remote e-voting will commence on **Friday, September 24, 2021 at 9.00 A.M. (IST)** and will end on **Sunday, September 26, 2021 at 5.00 P.M. (IST)**.

Kindly take it on your records.

Thanking You
Yours Faithfully

For JET KNITWEARS LIMITED

(Vishesh Tiwari)
Company Secretary
& Compliance Officer
Encl: a.a



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