



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

November 02, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Mumbai- 400 051

Sir(s),

Sub: Intimation of the Board Meeting
Symbol- JETKNIT

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 10, 2023** *inter alia* to consider, approve and take on record the **Un-Audited Financial Statements of the Company for the Half Year ended on September 30, 2023.**

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in compliance with Company's code of conduct for prevention of Insider Trading, the Trading Window has already been closed for all the Designated persons and their immediate relatives since October 01, 2023 till the end of 48 hours after the declaration of unaudited financial results for the Half Year ended on September 30, 2023.

Kindly take it on your records.

Thanking You.

Yours faithfully,

For JET KNITWEARS LIMITED

(Vinny Saxena)

Company Secretary & Compliance Officer

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