



ESKAY K'N'IT

Ref No.: SE/ESKAY/2016-2017/21

24th January, 2017

To,
The Secretary
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Meeting of the Board of Directors on 10th February, 2017

Ref : Scrip Code – 514118

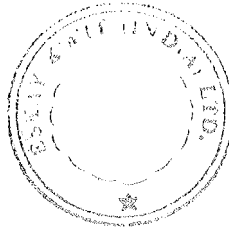
Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the 4/2016-17 meeting of the Board of Directors of Eskay k'n'IT (India) Limited is scheduled to held on Friday, 10th February, 2017 at 11.30 A.M to consider and approve the Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the Quarter ended 31st December, 2016 and any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from February 09, 2017 and end 48 hours after the results are made public on February 10, 2017 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,
For ESKAY K'N'IT (INDIA) LIMITED



Chandni
Chandni Mathur
Company Secretary and Compliance Officer



ESKAY K'N'IT (INDIA) LIMITED

CIN : L18109DN1987PLC000034

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