



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA)

CIN - L01113WB1990PLC050020

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Dated: 01-08-2019

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| To, The Bombay Stock Exchange Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043 | To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078 |
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, 8th August, 2019** inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window close period for dealing in securities of the Company has commenced from 1st July, 2019 and will end 48 hours after the results are made public on 8th August, 2019.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking You,

Yours Faithfully,

For ACKNIT INDUSTRIES LIMITED
Acknit Industries Ltd.

Bandana Saha

Bandana Saha Company Secretary

Company Secretary & Compliance Officer

M.No.A46329