



# ACKNIT INDUSTRIES LIMITED

( Formerly : Acknit Knitting Limited )

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

CIN - L01113WB1990PLC050020

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**Dated: 02-02-2019**

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

**Sub: Intimation of Board Meeting and closure of Trading Window**

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 **Monday, 11<sup>th</sup> February, 2019** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 4<sup>th</sup> February, 2019 till 13<sup>th</sup> February, 2019 (both days inclusive) in view of the Board Meeting pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015.

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*  
Company Secretary

**Bandana Saha**  
**Company Secretary & Compliance Officer**