



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: 30-12-2019

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: Closure of Trading Window

This is to inform you that pursuant to Regulation 9 (Clause 4 of Schedule B) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 on 31st December, 2018 and Company's Code of Conduct for prevention of Insider Trading, the trading window of the Company will be closed from 31st December, 2019 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2019. The date of the meeting of the Board of Directors in which the financial results will be considered by the Directors will be intimated to you later on.

Kindly take the above on your records.

Thanking You.

Yours Faithfully,

For ACKNIT INDUSTRIES LIMITED

Acknit Industries Ltd.

Bandana Saha

Company Secretary

Bandana Saha

Company Secretary & Compliance Officer

M.No.-A46329