



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

Corporate Office : "Ecostation", Block • BP, Plot No. 7, Sector • V, 5th Floor,
Suit No. 504, Salt Lake, Kolkata • 700 091 (India)

CIN - L01113WB1990PLC050020

Ph. : 033-2367-5555 / 4444 # Fax : 033 2367-5544 / 4062-1021

E-mail : calcutta@acknitindia.com

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

Dated: 04-02-2020

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, 13th February, 2020** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 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 31st December, 2019 and will end 48 hours after the results are made public on 13th February, 2020

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

Shri Krishan Saraf
Managing Director
DIN: 00128999

