



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

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E-mail : calcutta@acknitindia.com

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

Dated: 05-09-2020

To, BSE 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 Monday, 14th September, 2020 inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

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 March, 2020 and will end 48 hours after the results are made public on 14th September, 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

Acknit Industries Ltd.

Bandana Saha

Company Secretary

Bandana Saha

Company Secretary & Compliance Officer

M.No.A46329