



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: 06-08-2018

To, The Bombay Stock Exchange Limited 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
--	--

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, 13th August, 2018** inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 07th August, 2018 till 16th August, 2018 (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

Bandana Saha Company Secretary

Company Secretary & Compliance Officer