



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

Dated: 08-02-2018

To, BSE 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
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Dear Sir/Madam,

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

Notice is hereby given to you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> February, 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended **31<sup>st</sup> December, 2017**.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 8<sup>th</sup> February, 2018 till 16<sup>th</sup> February, 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

Shri Krishan Saraf  
Managing Director  
DIN: 00128999