

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

Date: 28-06-2022

То,	То,
BSE Ltd.	The Calcutta Stock Exchange Ltd.
Floor 25, P.J Towers	7, Lyons Range
Dalal Street , Mumbai-400001	Kolkata-700001
SCRIP CODE: 530043	SCRIP CODE: 10011078

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 to deal with securities of the Company for all designated persons (including their immediate relatives) will remain closed from 30th June, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2022. 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 information on your records.

Thanking You.

Yours' Faithfully, For ACKNIT INDUSTRIES LIMITED

Bandana Saha Company Secretary & Compliance Officer M.No.- A46329