

Date: 31-03-2023

To, To,

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 31st March, 2023 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2023. 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