

Date: 30-12-2023

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: 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 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 December, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 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

Ravi Kumar Bahl
Company Secretary & Compliance Officer
M.No.- F1962