



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

Corporate Office : "Ecystation", 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: 02-02-2023

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: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2023 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window close period for dealing in securities of the Company for all designated persons (including their immediate relatives) has commenced from 31st December, 2022 and will end 48 hours after the results are made public on 10th February, 2023.

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

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