

**Date: 04-08-2023**

<b>To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043</b>	<b>To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078</b>
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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, 11<sup>th</sup> August, 2023 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

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 30<sup>th</sup> June, 2023 and will end 48 hours after the results are made public on 11<sup>th</sup> August, 2023.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the same on record.

Thanking You.

Yours' Faithfully,  
**For ACKNIT INDUSTRIES LIMITED**

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