



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

To
Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-(East)
Mumbai-400051

September 7, 2020

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SYMBOL: JETKNIT

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2020 to Wednesday, September 30, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of **24th Annual General Meeting of the Company** held on **Wednesday, September 30, 2020 at 10:00 AM** at **Registered Office of the Company at 19/410, B-1, Darshan Purwa, Kanpur-208012.**

Symbol	Type of security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
JETKNIT	Equity Shares	September 24, 2020	September 30, 2020	September 23, 2020	24 th Annual General Meeting

We would further like to inform that the Company has fixed **September 23, 2020** as the cut-off date for the purpose of voting on proposed resolution through remote e-voting or ballot paper, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically or through ballot paper at the time of AGM in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For JET KNITWEARS LIMITED


(Divya Saxena)

Company Secretary & Compliance Officer

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