



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

May 23, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block  
Bandra - Kurla Complex,  
Mumbai - 400051

**Sub: Intimation of the Board Meeting**  
**Symbol- JETKNIT**

Sir(s)/Ma'am(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting no. 03/2025-26 of the Board of Directors of the Company is scheduled to be held on **Thursday, May 29, 2025** *inter alia* to consider, approve and take on record the Audited Financial Statements of the Company for the Half Year and Financial Year ended on March 31, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with Company's code of conduct for prevention of Insider Trading, the Trading Window has already been closed for all the Designated persons and their immediate relatives since April 01, 2025 till the end of 48 hours after the declaration of financial results for the Half Year and Financial Year ended on March 31, 2025

Kindly take it on your records.

Thanking You.

Yours faithfully

**For JET KNITWEARS LIMITED**

**Zenith Fatima**  
**Company Secretary & Compliance Officer**

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