

Date: 15-05-2024

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 Wednesday, 22nd May, 2024 to inter-alia transact the following businesses:

- i) To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024;
- ii) To consider and recommend dividend, if any, on the equity shares of the Company for the Financial Year ended 31st March, 2024.

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 01st April, 2024 and will end 48 hours after the results are made public on 22nd May, 2024.

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

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