



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

P. B. No. 5, Kizhakkambalam,

Alwaye, Kochi, Kerala - 683562

Phone: 91 484 4142000

Fax: 91 484 2680604

Email: sect@kitexgarments.com

Website: www.kitexgarments.com

Ref: KGL/SE/2020-21/JUL/01

July 1, 2020

The Secretary

BSE Limited

Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai –
400001, Maharashtra
Script Code: 521248

The Secretary

National Stock Exchange of India Ltd.

'Exchange Plaza',
Bandra - Kurla Complex,
Bandra (E),
Mumbai- 400051,
Maharashtra
Script Code: KITEX

Dear Sir/Madam,

Sub: **INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR DEALING IN SHARES OF THE COMPANY**

With reference to our letter no. KGL/SE/2019-20/MAR/03 dated March 31, 2020 on above subject and in pursuance of provisions of SEBI (Prohibitions of Insider Trading) Regulations, 2015, as amended read with the Company's Internal Code of Conduct for Prevention of Insider Trading, please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company by the designated persons and their relatives which is already closed w.e.f April 1, 2020, shall continue to remain closed till 48 hours after declaration/ announcement of the financial results of the Company for the quarter ended June 30, 2020 to the Stock Exchanges.

The date of Board Meeting for declaration of the above financial results of the Company shall be informed in due course. This is for your information and record. Kindly disseminate the same to the investors through your website.

Thanking you,

For Kitex Garments Limited

CS. Mithun B. Shenoy
Company Secretary & Compliance officer
(ICSI Membership no. FCS 10527)

