

**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.comwebsite: www.kitexgarments.com

Ref: KGL/SE/2019-20/MAR/03

March 31, 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
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Dear Sir/ Madam,

Sub: **INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW**

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company by the designated persons and their relatives shall remain closed effective from April 1, 2020 and will be opened 48 hours after announcement of the audited financial results of the Company for the quarter and year ending March 31, 2020 to the Stock Exchanges.

The date of Board Meeting for declaration of the 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 the web site.

Thanking you,

For **Kitex Garments Limited****CS. Mithun B. Shenoy**Company Secretary & Compliance officer
(ICSI Membership no. FCS 10527)