



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

29th December, 2022

Bombay Stock Exchange Limited
25th Floor, P.J. Towers.
Dalal Street, Mumbai
Scrip code: 540269

Sub: Book Closure for the purpose of Extra-ordinary General Meeting held on 24th January 2023

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain close during the period from Wednesday 18th January 2023 to Tuesday 24th January 2023 (both days inclusive) for the purpose of Extra-ordinary General Meeting (EGM) held on Tuesday 24th January 2023.

Company provides member's facility to exercise their right to vote at the Extra-ordinary General Meeting (EGM) by electronic means and the businesses may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd. Shareholders' of the Company, as on the cut-off date (record date) of Friday, 20th January 2023 may cast their vote electronically. The voting period will begin on Saturday, 21st January 2023 at 10.00 a.m. and ends on Monday, 23rd January 2023 at 05.00 p.m.

We request you to take the above information on record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited


Vivek Lakra
Director