



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

12th September, 2022

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

Sub: Revised Book Closure for the purpose of forthcoming Annual General Meeting on 30th September, 2022

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We are submitting that Share transfer books and Register of Members of the Company will remain close during the period from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) held on Friday, 30th September 2022.

We request you to take the above information on record.

Thanking You,

Yours truly,
For Super Fine Knitters Limited


Vivek Lakra
Director