

KITEX
Kitex Garments Limited

(CIN: L18101KL1992PLC006528)
Regd. Office: 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/2021-22/SEPT/04

September 9, 2021

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 FOR DEALING IN SHARES OF THE COMPANY**

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, shall remain closed effective from today, September 9, 2021 for designated person (and their immediate relatives) and will be re-opened 48 hrs after the outcome of Board Meeting is made to the public. Please note that Meeting of Board of Directors of the company at a shorter notice is scheduled to be held on Monday, September 13, 2021 to discuss urgent matters related to expansion plans of the company.

The Board Meeting notice will be disclosed to the stock exchanges separately.

This is for your information and record.

Thanking you,

For **Kitex Garments Limited**

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

