



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

P. B. No. 5, Kizhakkambalam,

Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000,

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Email: sect@kitexgarments.com

website: www.kitexgarments.com

Ref No.: KGL/SE/2019-20/DEC/01

December 27, 2019

<p>The Secretary BSE Limited Corporate Relationship Dept., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra</p> <p>Scrip Code: 521248</p>	<p>The Secretary The National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra</p> <p>Scrip Code: KITEX</p>
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Sub: **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 shall remain closed effective from January 1, 2020 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the unaudited financial results of the Company for the quarter and nine months ending December 31, 2019 to the Stock Exchanges.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

For **Kitex Garments Limited**

Mithun B Shenoy
Company Secretary

