



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

08th September, 2023

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

Sub: Book Closure for the purpose of forthcoming Annual General Meeting on 30th September, 2023

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 Monday 25th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of 22th Annual General Meeting (AGM) held on Saturday, 30th September 2023.

We request you to take the above information on record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

For SUPERFINE KNITTERS LTD.

Vivek Lakra
Director


DIRECTOR