

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)
Regd. Office: P. B. No. 5, Kizhakkambalam,
Alwaye, Kochi - 683562, Kerala
Phone: 91 484 4142000, Fax: 91 484 2680604
Email: sect@kitexgarments.com
Website: www.kitexgarments.com

Ref: KGL/SE/2020-21/DEC/01

December 28, 2020

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 January 1, 2021 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the un-audited financial results of the Company for the quarter and nine months ending December 31, 2020 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**

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

