

Dated: 01st April, 2020

Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 540269

Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015,trading window for dealing in Securities of the Company, shall be remain closed for all Designated Persons with immediate effect till 48 hours after declaration of financial results of the Company for the half year ended and financial year ended March 31, 2020.

The date of the Board meeting of the Company for declaration of financial results for the half year ended and financial year ended March 31, 2020 will be intimated in due course.

This is for your information and record.

Thanking You,



Your Faithfully,

For Super Fine Knitters Limited

KN/2Samridhi Seti Company Secreta

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