



ESKAY K'N'IT

Ref No.: SE/ESKAY/2019-2020/17

30th January, 2020

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Meeting of the Board of Directors on 08th February, 2020

Ref : Scrip Code - 514118

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Eskay, K'N'IT (India) Limited is scheduled to held on Saturday, 08th February, 2020 at 11.30 A.M to consider and approve the Standalone Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the Quarter ended 31st December, 2019 and any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from January 01, 2020 till 48 hours after the results are made public on February 08, 2020 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For Eskay K'n'IT (India) Limited



Trivendra Shambhu Singh
Director
DIN - 05240052



ESKAY K'N'IT (INDIA) LIMITED

CIN : L18109DN1987PLC000034

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