



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Mehraban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409, +91-88720 16410

E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

21.05.2022

To

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| Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34 | Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346 |
| Scrip Code: 512608 | Symbol: BHANDARI |

Sub: Intimation of Board Meeting under regulation 29(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Bhandari Hosiery Exports Limited ("the Company") is scheduled to be held on Monday, May 30, 2022, inter-alia, to:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022 and take on record the Auditor's Report on Financials;
2. To consider and recommend dividend, if any, on equity shares of the Company for the Financial Year ended March 31, 2022;

Trading Window Closure: As intimated vide our letter dated March 31, 2022; the trading window for dealing in the securities of the Company is closed from Friday, April 1, 2022 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter & financial year ended March 31, 2022.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh
Daljeet Singh,
Company Secretary

