



BHANDARI HOSIERY EXPORTS LIMITED

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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

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E-mail : bhandari@bhandariexport.com

Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

14th May, 2018

To

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400001 PHONE: 022-22721233-34	NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA EAST MUMBAI-400051 BOARD: 022-26598100(EXTN:22348) DIRECT: 022-26598346
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SUB: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

DEAR SIR,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 29th day of May, 2018 at the Registered Office of the Company inter alia :-

1. To Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended as on 31.03.2018.
2. To Consider to recommend Dividend, if any, on Equity Shares for year 2017-18.

Further, pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Bhandari Hosiery Exports Limited, the trading window, for all insiders/ Connected persons/ Directors/ and Designated Employees of Company as covered under the Code, for dealing in Securities of the Company will be closed with the Immediate effect and Closure will end 48 Hours after the results are made public.

Thanking You

Yours Faithfully

For Bhandari Hosiery Export Limited

NITIN BHANDARI

MANAGING DIRECTOR

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