



# BHANDARI HOSIERY EXPORTS LIMITED

(A GOVT OF INDIA RECOGNISED EXPORT HOUSE)

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD,  
LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX : +91-161-2690394, E-mail : [bhandari@bhandariexport.com](mailto:bhandari@bhandariexport.com)

Web: [www.bhandariexport.com](http://www.bhandariexport.com)

Corporate Identification No. / CIN: L17115PB1993PLC013930

TO

28.07.2017

BSE LIMITED .  
FLOOR 25, FEROZE JEEJEEBHOY  
TOWERS, DALAL STREET ,  
MUMBAI- 400001  
(PHONES: 022- 22721233-34  
FAX:22722082, 22722037

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA, BANDRA KURLA  
COMPLEX, BANDRA EAST,  
MUMBAI - 400051  
BOARD: 022 - 26598100 (EXT: 22348);  
DIRECT: 022 26598346;

## REG: 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 08<sup>th</sup> day of August, 2017 at Registered Office of the Company, inter alia

1. To consider to approve Unaudited Financial Results for the first Quarter ended 30.06.2017.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 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 immediate effect and closure of window will end 48 hours after the results are made public.

2. To consider various matters including fixation of date of Annual General Meeting, considering Annual Report including Directors' Report, Agenda/Business, Notice of AGM and other matters related to ensuing Annual General Meeting.

Thanking You

Yours Faithfully

For Bhandari Hosiery Exports Limited

Company Secretary