



# BHANDARI HOSIERY EXPORTS LIMITED

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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

Phones : +91-88720 16409 & 10, 0161-3260742-43-44 Fax : +91-161-2690394

E-mail : bhandari@bhandariexport.com

Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

26.07.2018

To

BSE LIMITED  
FLOOR 25, FEROZE JEEJEEBHAY 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

Sub: **NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW**

Sir,

We hereby inform you that the Meeting of Board of Directors of the Company has been scheduled to held on Tuesday, the 14<sup>th</sup> day of August, 2018 at the Registered Office of the Company, interalia;

1. To consider and approve the Un-Audited Quarterly Results for the Quarter Ended 30.06.2018.

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 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 the Annual Report including the Director Report, Agenda/Business, Notice of AGM and other matters related to ensuing Annual General Meeting.

Thanking You

Your Sincerely

For Bhandari Hosiery Exports Limited

Nitin Bhandari  
Managing Director