



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, 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)

04.02.2021

To

BSE LIMITED FLOOR 25, FEROCZE 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
SCRIP CODE:512608	SYMBOL:BHANDARI

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

Dear Sir/Madam,

This is to inform you that, a meeting of the Board of Directors of the company has been scheduled to be held on Saturday, 13th February 2021, at the Registered office of the company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana, inter alia, to consider and approve/take on record the Un-audited Financial Results of the company for the Quarter/Nine Months ended 31st December 2020.

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

