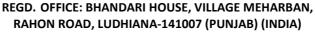
BHANDARI HOSIERY EXPORTS LIMITED



PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

30.08.2023

To

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

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 5th day of September, 2023 at the Registered Office of the Company to consider, inter alia, various matters relating to the Rights Issue including terms and conditions such as the Issue Price and Record Date for the proposed Rights Issue of the Company and other matters incidental or connected therewith.

This is for your information and records please.

Thanking You Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh, Company Secretary