



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)

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E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

04.02.2022

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Phone: 022-22721233-34	Listing Department National Stock Exchange of India 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 Monday, 14th February 2022, at 02:00 p.m. at the Registered office of the company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana, inter alia, to consider and approve the Un-audited Financial Results of the company for the Quarter and Nine months ended 31st December 2021.

Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) on December 30, 2021 that the trading window for dealing in securities of the Company shall remain closed from Saturday 01st January, 2022 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the Quarter and Nine year ended December 31, 2021.

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

