

**BHANDARI HOSIERY EXPORTS LIMITED**

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

Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

22.03.2024

To

<b>Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Phone:022-22721233-34</b>	<b>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</b>
<b>Scrip Code: 512608</b>	<b>Symbol: BHANDARI</b>

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Bhandari Hosiery Exports Limited (“the Company”) is scheduled to be held on Friday 29<sup>th</sup> March 2024, inter-alia, to consider raising long term Equity funds with an objective inter alia to reduce the present secured debts of the company through a Rights Issue.

The Board of Directors will also consider to form a Rights Issue Committee in this meeting for efficient execution of the Rights Issue.

Kindly note and display the Notice on your Notice Board for the information of the members of your exchange as well as of the general public.

Thanking You  
Yours Sincerely,

**For Bhandari Hosiery Exports Limited,**

**Daljeet Singh,  
Company Secretary**