

**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

06.02.2023

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 Requirements) 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, 13th February 2023 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 ended 31st December 2022.

Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) on December 31, 2022 that the trading window for dealing in securities of the Company shall remain closed from Sunday, January 1, 2023 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter ended December 31, 2022.

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,
Company Secretary**