

**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

19.05.2023

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 26<sup>th</sup> May 2023, inter-alia, to:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023 and take on record the Auditor’s Report on the Financials;
2. To consider and recommend final dividend, if any, on equity shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023;
3. To consider the Rights Issue of Equity Shares of the Company to raise Equity funds required for the Expansion Program that is being undertaken by the Company which is funded by State Bank of India.

**Trading Window Closure:** As intimated vide our letter dated 31<sup>st</sup> March, 2023; the trading window for dealing in the securities of the Company is closed for all Promoters, Directors, Connected/Designated Persons and their immediate relatives from Saturday 1<sup>st</sup> April 2023 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter & financial year ended on 31<sup>st</sup> March, 2023.

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

Thanking You  
Yours Sincerely,

**For Bhandari Hosiery Exports Limited,**

**Daljeet Singh,  
Company Secretary**