

Bhandari Hosiery Exports Ltd.

Sustainable Innovation DesignoFabricoGarments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O.: Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)
Phones: +91-88720 16409, +91-88720 16410

E-mail: bhandari@bhandariexport.com Web: www.bhandariexport.com (Corporate Identification No./CIN: L17115PB1993PLC013930)

14.12.2021

To

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

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
Symbol: BHANDARI

Sub: Intimation of Board Meeting under Regulation 29(A) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Dear Sir/ Madam,

This is to inform you that a meeting of board of directors has been scheduled to be held at registered office of the company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana on Tuesday 21st December, 2021 to discuss the status of Merger Application of Tikani Exports Limited with and into Bhandari Hosiery Exports Limited filed with BSE Ltd.

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,

Managing Director