

**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

21.08.2023

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, 28th August at 02:00 p.m. at the registered office of the company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana, to consider and approve the following agenda items:

1. To approve and fix the day, date, time and venue of the Annual General Meeting (AGM) and approve the notice of convening of 30th AGM for the financial year 2022-23.
2. To consider the "In principle approval" for the Right Issue of the Company dated 14th August, 2023 received from NSE and also to discuss the status of application of "In principle" approval" submitted to BSE.
3. To consider all other pertinent issues related to the prospective Rights Issue of the Company.
4. Any other matter with the permission of the chair.

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

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

**Daljeet Singh,
Company Secretary and Compliance Officer**