

**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

21.05.2024

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
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,

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 Tuesday 28th May 2024, inter-alia, to:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024 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 31st March, 2024;

Trading Window Closure: As intimated vide our letter dated 28th March, 2024; 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 Monday 1st April 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter & financial year ended 31st March, 2024.

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,

**Shilpa Tiwari
Company Secretary & Compliance Officer
M.No. A59374**