



# BHANDARI HOSIERY EXPORTS LIMITED

\*( A GOVT OF INDIA RECOGNISED EXPORT HOUSE)

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](mailto:bhandari@bhandariexport.com)

Web: [www.bhandariexport.com](http://www.bhandariexport.com)

Corporate Identification No. / CIN: L17115PB1993PLC013930

TO

12.05.2017

BSE LIMITED .  
FLOOR 25, FEROZE JEEJEEBHOY  
TOWERS, DALAL STREET ,  
MUMBAI- 400001  
(PHONES: 022- 22721233-34  
FAX:22722082, 22722037

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA, BANDRA KURLA  
COMPLEX, BANDRA EAST,  
MUMBAI - 400051  
BOARD: 022 - 26598100 (EXT: 22348);  
DIRECT: 022 26598346;

## REG: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

DEAR SIR,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 27<sup>th</sup> day of May, 2017 at Registered Office of the Company, inter alia

1. To consider to approve Audited Financial Results for the Quarter and year ended 31.03.2017.
2. To consider to recommend dividend, if any, on equity shares for year 2016-17

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Bhandari Hosiery Exports Limited, the trading window, for all insiders/Connected persons/Directors/ and "Designated employees of Company as covered under the Code, for dealing in securities of the Company will be closed with immediate effect and closure of window will end 48 hours after the results are made public.

Thanking You  
Yours Faithfully  
For Bhandari Hosiery Exports Limited

Company Secretary

