



# 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

01.11.2016

**BSE LIMITED**

**FLOOR 25, FEROCZE JEEJEEBHOY TOWERS**

**DALAL STREET ,**

**MUMBAI- 400001**

**(PHONES: 022- 22721233-34 FAX:22722082, 22722037, 22723719, 22722039)**

**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 12<sup>th</sup> day of November, 2016 at Registered Office of the Company, inter alia To consider to approve Unaudited Financial Results for the Quarter/half year ended 30.09.2016.

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