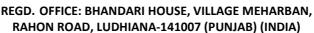
BHANDARI HOSIERY EXPORTS LIMITED



PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com: Corporate Identification No.: L17115PB1993PLC013930

07.02.2024

To

Corporate Relationship Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Floor 25, Feroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra East, Mumbai-400051
Mumbai-400001	Board: 022-26598100(Extn:22348)
Phone:022-22721233-34	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 Wednesday, 14th February 2024, at 02:00 p.m. at the Registered office of the company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana, inter alia, to consider and approve the Un-audited Financial Results of the company for the Quarter and Nine months ended 31st December 2023.

Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) that the trading window for dealing in securities of the Company shall remain closed from Monday, January 1, 2024 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter and nine months ended December 31, 2023.

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,

Daljeet Singh, Company Secretary