



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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(Corporate Identification No./CIN : L17115PB1993PL-0017999)

15.06.2021

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

Dear Sir/Madam,

Sub: Intimation of meeting of the Board of Directors of Bhandari Hosiery Exports Limited ('the Company').

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd June 2021 at registered office of the company, inter-alia to:

(i) Consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021;

(ii) Recommend dividend, if any, for the financial year ended 31st March, 2021;

As informed by our communication letter dated 31st March, 2021, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01st April, 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 25th June, 2021 (both days inclusive). This is for your information and record.

Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh
Daljeet Singh,
Company Secretary

