

**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

07.08.2024

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| 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,

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 August 2024, at the Registered office of the company situated at Bhandari House, Village Meharban, Rahon Road, Ludhiana through Video- conference / other audio visual means, inter alia, to consider and approve the Un-audited Financial Results of the company for the Quarter ended 30th June 2024.

Trading Window Closure: As intimated vide our letter dated 28th June, 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 July, 2024 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 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