

WORLDWIDE LEATHER EXPORTS LTD.

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.
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CIN: L70109DL1990PLC338798 **Website:** www.wwal.in

WLE/SE/2019/P06
May 21, 2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Attn: Market Operation Department

Dear Sir/Madam,

Sub: Intimation of Board Meeting in accordance with Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Trading Window Closure

Ref: Company Code: 526525, Security ID: WWLEATH

With regard to above, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Thursday, 30th May, 2019, at 4.00 PM.** at Registered office of the Company to inter-alia consider:

1. The Audited Standalone Financial Results for the Fourth Quarter and Financial year ending on 31st March, 2019 along with the report of Statutory Auditors.
2. Any other business with the consent of the Chair.

Further, in terms of the Code of Conduct to Regulate, Monitor and Report trading by insiders of Company pursuant to SEBI (Prohibition of Insider Trading), Regulations 2015 the "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors/ Officers/ Designated Employees and Connected persons of the Company from April 04, 2019 till June 01, 2019 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

For Worldwide Leather Exports Limited


For Worldwide Leather Exports Limited

Abhishek Jain
Joint Managing Director
DIN: 02801441
Authorised Signatory/Director

CC:

The Calcutta Stock Exchange Ltd
7, Lyons Range
Dalhousie, Kolkata
West Bengal--700001