

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/2018/P52/

February 06, 2018

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 **Wednesday, 13th February, 2019, at 4.00 p.m.** at Registered office of the Company to inter-alia consider:

1. The Un-audited Standalone Financial Results for the Third Quarter and Nine months period ended on 31st December, 2018;
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from February 06, 2019 to February 15, 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
Authorised Signatory/Director
DIN: 02801441

CC:

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