

WORLDWIDE LEATHER EXPORTS LTD

Reg. Office:

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Chowringee Road,

Kolkata- 700071

E Mail ID: legalteam.worldwide@gmail.com

CIN: L70109WB1990PLC049313

Corp. Office:

602, Rohit House

3 Tolstoy Marg, Connaught Place

New Delhi-110001.

Ph. No.: 011-43588777 & 43595702

Website: www.wleltd.com

WLE/SE/2018/P37/

February 03, 2018

To,

The Manager, Listing

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Attn: Market Operation Department

Dear Sir/Madam,

Sub: Notice of Board Meeting & Trading Window closure

Ref: Company Code: BSE: 526525

With regard to above, this is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 12th February, 2018, at 4.30 p.m. at corporate office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Third Quarter and nine months period ended as on 31st December, 2017.
2. Noting of the circular resolution passed by Board of director on 30th January, 2018 for acceptance of the resignation of Mr. Naresh Gandhi from his duties w.e.f. 30th January, 2018 from the post of CFO of Company .
3. 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 has been closed from February 08, 2018 to February 14, 2018 (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



ABHISHEK JAIN

JOINT MANAGING DIRECTOR

DIN: 02801441