

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/P08/

May 21, 2018

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

Attn: Market Operation Department

Dear Sir,

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 Wednesday, 30th May, 2018, at 5:30 p.m. to inter-alia consider :

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2018 along with report of statutory Auditors.
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 has been closed from May 22, 2018 to June 1, 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