

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/P18
August 02, 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 **Friday, 09th August, 2019, at 4.00 PM.** at Registered office of the Company to inter-alia consider:

1. The Unaudited Standalone Financial Results for the First Quarter and Three months period ended on 30th June, 2019.
2. Any other business with the consent of the Chair.

Further in continuation of our letter dated 01st July, 2019 the intimation of closure of trading window in respect of the Company's Code of Conduct for Prohibition of Insider Trading has already been closed for the Designated Persons of the Company w.e.f from 01st July, 2019 to till 48 hours after the declaration of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2019 i.e. up to 11th August, 2019.

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
Authorised Signatory/Director
Joint Managing Director
DIN: 02801441

CC:

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