

WORLDWIDE LEATHER EXPORTS LTD

Reg. Office:

5-F Everest, 46/C,
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

September 06, 2017

To,

The Manager, Listing
BSE Limited

PhirozeJeejeebhoy 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 Thursday, 14th September, 2017, at 5.00 p.m. at the Corporate office of the company to inter-alia consider:

1. The Unaudited Standalone Financial Results as per IND-AS for the First Quarter & Three Month ended as on 30th June, 2017.
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 September 08, 2017 to September 16, 2017 (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 LTD

For Worldwide Leather Exports Ltd

NK Banerji

AUTHORISED SIGNATORY

CC:

The Calcutta Stock Exchange Limited

7, Lyons Range,
Dalhousie, Murgighata,
B B D Bagh, Kolkata,
West Bengal 700001