

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.wlcltd.com

WLE/SE/2018/P19/

August 06, 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 Monday, 13th August, 2018, at 4.30 p.m. at corporate 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, 2018.
2. Any other matter with the consent of 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 August 07, 2018 to August 15, 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
For Worldwide Leather Exports Limited


ABHISHEK JAIN **Authorized Signatory/Director**
JOINT MANAGING DIRECTOR
DIN: 02801441