

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

WLE/SE/2017/P11/

November 03, 2017

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, 13th November, 2017, at 5.00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial Results for the Second Quarter and Half year ended as on 30th September, 2017.
2. Any other business with the consent of the Chair.

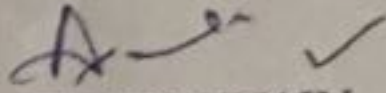
Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from November 09, 2017 to November 15, 2017 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR WORLDWIDE LEATHER EXPORTS LIMITED


ABHISHEK JAIN
JOINT MANAGING DIRECTOR
DIN: 02801441

Encl: As Stated

CC To:

The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie, Murgighata,
B B D Bagh, Kolkata,
West Bengal 700001