

WORLDWIDE LEATHER EXPORTS LTD.

CIN : L70109WB1990PLC049313

Corporate Office : C-12/9, Lower Ground Floor, DLF Phase-I Gurgaon - 122002 INDIA
TEL. : 0124 - 4388052 E-Mail : commercial@wleltd.com Website : www.wleltd.com CIN No. : L70109WB1990PLC049313

January 14, 2017

The Corporate Relationship Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Subject: Intimation of date of Board Meeting for consideration of Unaudited Financial Results of the company for the quarter ended December 31, 2016 and closure of Trading Window.

Dear Sir,

This is to inform you pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 21, 2017 at 2:00 P.M.** at C-12/9 Lower Ground Floor, DLF Phase-I, Gurgaon-122002 to consider and approve the Un-audited Financial Results of the Company for quarter ended September 30, 2016.

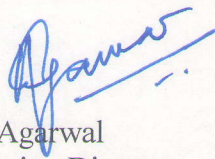
In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **January 19, 2017 to January 23, 2017** (both days inclusive).

This is for your information and record.

Thanking You,

Yours faithfully

For Worldwide Leather Exports Limited


Anil Agarwal
Managing Director
DIN: 00049627

