

WORLDWIDE LEATHER EXPORTS LTD.

CIN : L70109WB1990PLC04931

FACTORY : 38TH MILESTONE, N.H. 8, BEHRAMPUR ROAD, GURGAON - 122 001 INDIA
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March 12, 2016

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 and Closure of Trading Window

Dear Sirs,

We wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, March 21, 2016, to *inter alia* consider and approve the investment in Right Shares offered by Blackberry Property Advisory Private Limited (a wholly owned subsidiary of the company).

Further, 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 March 14, 2016 to March 23, 2016 (both days inclusive).

This is for your information and record.

Thanking You,

Yours faithfully,

For **Worldwide Leather Exports Limited**



(Deepali Jain)
Company Secretary & Compliance Officer