

WORLDWIDE LEATHER EXPORTS LTD.

CIN : L70109WB1990PLC049313

FACTORY : 38TH MILESTONE, N.H. 8, BEHRAMPUR ROAD, GURGAON - 122 001 INDIA
TEL. : 91-2215447-50 FAX : +91-124-2215405 E-Mail : commercial@wleltd.com Web : www.wleltd.com

August 2, 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 for consideration of Unaudited Financial Results of the company for the quarter ended June 30, 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 **Tuesday, August 9, 2016 at 1:00 P.M.** at 38th Milestone, N.H. 8, Behrampur Road, Gurgaon-122001 to consider and approve the Unaudited Financial Results of the Company for quarter ended June 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 **August 7, 2016 to August 11, 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
M.No-A42654

