

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Ref: Scrip Code-538128, Scrip ID: WOMENSNEXT

Dear Sir,

Sub: Board Intimation for Results & Closure of Trading Window

Women's Next Loungeries Limited has informed BSE that the meeting of the Board of Directors of the Company will be held on May 27, 2016, inter alia, to consider, approve and take on record, the Audited Financial Results of the Company for the Financial Year ended March 31, 2016.

Further, as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed from 18th May, 2016 for all the Directors and other persons covered under the Code. Further, trading window will open after 48 hours from the declaration of the financial results on May 27, 2016.

Thanking You.

Yours Faithfully

For Women's Next Loungeries Ltd


Bhavesh Tulsidas Bhanushali
Managing Director
DIN: 03324077



Date: 17.05.2016

Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

Regd Office.:Gala No. 101-105, Indian Complex, Building No. 28, 1st Floor, Dapode Village, Bhiwandi-421329,

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