

**Date: 28<sup>th</sup> June, 2024**

The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700001

General Manager- DCS  
**BSE Limited,**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
Code: 500059

Asst. Vice President  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400051  
Code: BINANIIND

**Subject: Intimation about Closure of Trading Window.**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Monday, 01<sup>st</sup> July, 2024 till end of 48 hours after the declaration of Un-Audited Financial Results for the First Quarter Ended 30<sup>th</sup> June, 2024. i.e. (Non-Trading Period).

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Un-Audited Financial Results for the First Quarter Ended 30<sup>th</sup> June, 2024 shall be intimated separately in due course.

**Binani Industries Limited**

**CIN:** L24117WB1962PLCO25584

**Corporate Office:** Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

**Tel:** +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net | **www.binaniindustries.com**

Hence the Designated persons shall not deal in any transaction involving the purchase or sale of the Equity Shares of Binani Industries Limited during the Non-Trading Period.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Binani Industries Limited**

**Santwana Todi**

**Company Secretary Cum Compliance Officer**

**Binani Industries Limited**

**CIN:** L24117WB1962PLCO25584

**Corporate Office:** Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

**Tel:** +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** [mumbai@binani.net](mailto:mumbai@binani.net) | [www.binaniindustries.com](http://www.binaniindustries.com)