



# BINNY LIMITED

Estd 1799

CIN No. : L 171111TN1969PLC005736

SEC/2018-19/SE/0028

February 05, 2019

The Manager – Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Intimation on Board Meeting and Closure of Trading Window**  
**Scrip Code: 514215**

This is to inform that pursuant to Reg.29(1)(a) and Reg.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Wednesday, February 13, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended on December 31, 2018.

In view of the above, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from Tuesday, February 05, 2019 to Friday, February 15, 2019 (both days inclusive) in terms of Company's code of conduct for prohibition of insider trading.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,  
**For Binny Limited**

**(T. Krishnamurthy)**  
**CFO & Company Secretary**

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