

7<sup>th</sup> April, 2021

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001.

General Manager - DCS  
BSE Limited  
Corporate Relationship Department  
1st 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, 5th Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051.  
Code: BINANIIND

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 Thursday, 1<sup>st</sup> April, 2021 till end of 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021 ". 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, Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021 shall be intimated separately in due course.

Hence the Directors, Auditors and Senior Management Personnel 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**



**Visalakshi Sridhar**  
Managing Director, CFO & Company Secretary  
DIN 07325198