

## **BINNY LIMITED**

Estd 1799

CIN No.: L 17111TN1969PLC005736

SEC/2019-20/SE/0002

April 9, 2019

The Manager – Corporate Service Department Bombay Stock Exchange PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir,

Sub:

Intimation on Closure of Trading Window

Scrip Code: 514215

We wish to inform you that as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended Clause 4 of the Schedule B of (Prohibition of Insider Trading) Regulations 2018, the trading window for dealing in the securities of the Company remains closed for all Directors/ Officers/ Designated employees of the Company from 09.04.2019 till 48 hours after the declaration of financial results of the Company for the quarter/ year ending March 31, 2019

The date of meeting of Board of Directors to approve the Financial Results of the company for the quarter/year ending March 31,2019 will be informed in due course.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully, For Binny Limited

(T. Krishnamurthy)

CFO & Company Secretary

Regd. Office:

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in