



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2020-21/SE/0001

April 01, 2020

The Manager — Corporate Service Department
BSE Limited
Phiroze Jee jee bhoy Towers
Dalai 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 Directors/ Officers/ Designated employees of the Company from 01st April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020

The date of meeting of Board of Directors to approve the Audited Financial Results of the company for the quarter and year ended March 31, 2020 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 :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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