

September 16, 2021

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

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 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

Dear Sir,

This is with reference to our letter dated 4th September, 2021 and 6th September, 2021, kindly note that the date of book closure is also cancelled.

The new book closure date will be intimated separately.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Binani Industries Limited**

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Visalakshi Sridhar Managing Director, CFO & Co. Secretary

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India. Tel: +91 22 4126 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157, India Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802