

BINNY LIMITED

Estd 1799

CIN No.: L 17111TN1969PLC005736

SEC/2021-22/SE/0014

November 2, 2021

The Manager – Corporate Service Department BSE Limited Phiroze Jee jee bhoy Towers Dalal Street Mumbai- 400001

Dear Sir,

Sub: Intimation on Closure of Trading Window

Scrip Code: 514215

We wish to inform you that pursuant to 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 securities of the Company is already closed for all Directors/ Officers/ Designated employees of the Company with effect from 01st April, 2021 as earlier informed vide Company's Letter no: SEC/2021-22/SE/0001 dated 01st April, 2021 and Company's Letter no: SEC/2021-22/SE/0013 dated 12 July, 2021 shall now further remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended September 30, 2021.

All the Directors/Officers/ Designated employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window

The exchange is requested to take it on record.

Thanking you,

Yours Faithfully, For Binny Limited

(T. Krishnamurthy)

Director (Finance) & CFO

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