

3rd July, 2020

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 Wednesday, 1st July, 2020 till end of 48 hours after the declaration of Un-Audited Financial Results for the quarter ended on 30th June, 2020 ". 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, Un-Audited Financial Results for the quarter ended on 30th June, 2019 and September 30,2019 and for the quarters thereafter 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

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India

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