

**Date: December 28, 2023**

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001  
Code: 12026

General Manager- DCS  
BSE Limited,  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400051  
Code: BINANIIND

**Subject: Intimation about Closure of Trading Window.**

Dear Sirs:

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 Monday, January 01, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter and 9-months ended December 31, 2023. 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*, the unaudited financial results for the quarter and 9-months ended December 31, 2023 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**

**Ashish Turakhia**  
**Company Secretary & Compliance Officer**

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

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

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