

REF: BIL/ST.EX/AFR-31.03.2018

6th August 2018

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,

Sub: Intimation of Board Meeting –Audited Financial Results (consolidated) for the year ended 31st March, 2018 and Unaudited Financial Results for the first quarter ended 30th June, 2018

Pursuant to the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, 13th August, 2018 at Mumbai inter alia to consider and approve the Audited Financial Results (consolidated) of the Company for the year ended 31st March, 2018 and Unaudited Financial Results for the first quarter ended 30th June, 2018.

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Binani Industries Limited (BIL), the Trading Window shall remain closed for trading in BIL Securities from 6th August, 2018 to 15th August, 2018 i.e. from 6th August, 2018 till 48 hours (forty eight hours) from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Binani Industries Limited



Visalakshi Sridhar
CFO, Manager & Company Secretary

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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