

REF: BIL/ST.EX/BM/2019-20/Bookclosure
November 25, 2020

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001.

General Manager - DCS
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
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 - 400 051
Code: BINANIIND

Ref: Disclosure Under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Sub: Book Closure Intimation

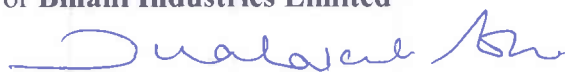
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 22nd December, 2020 to Tuesday, 29th December, 2020 (both days inclusive) for the forthcoming Fifty Seventh Annual General Meeting of the Company scheduled to be held on December 29, 2020. The details for book closure is as given below:

Script code	Type of Security	Book Closure Dates
BSE: 500059	Equity	Tuesday, 22 nd December, 2020
NSE: BINANIIND		Tuesday, 29 th December, 2020

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Binani Industries Limited**



Visalakshi Sridhar
Managing Director CFO and Company Secretary

Binani Industries Limited

CIN: L24117WB1962PLC025584

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

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

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