



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2021-22/SE/0001

April 1, 2021

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

Dear Sir,

**Sub: Intimation on Closure of Trading Window
Scrip Code: 514215**

We wish to inform you that as per the 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 the securities of the Company remains closed for all Directors/ Officers/ Designated employees of the Company from 01.04.2021 till 48 hours after the declaration of financial results of the Company for the quarter/ year ending March 31, 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 date of meeting of Board of Directors to approve the Financial Results of the company for the quarter/year ending March 31,2021 will be informed in due course.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,
For Binny Limited

(T. Krishnamurthy)
Chief Financial Officer

Regd. Office :

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