

11<sup>th</sup> December, 2019

The Secretary  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001.

General Manager – DCS  
Bombay Stock Exchange Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

The Asst. Vice President  
National Stock Exchange of  
India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

Sir,

**Sub: Intimation of Book Closure**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> December, 2019 to Friday, 27<sup>th</sup> December, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 27<sup>th</sup> December, 2019.

Thanking you,

Yours faithfully,  
For Binani Industries Limited.



**Visalakshi Sridhar**  
**Managing Director, CFO & Company Secretary**

Encl: As above

**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

**Registered Office:** 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

**Tel:** 08100326795 / 08100126796 | **Fax:** +91 33 4008 8802