



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2018-19/SE/0009

July 31, 2018

The Manager – Corporate Service Department  
Bombay Stock Exchange  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Intimation on Board Meeting and Closure of Trading Window**  
**Scrp Code: 514215**

This is to inform that pursuant to Reg. 29(1)(a) and Reg. 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company has called for a Board Meeting on Monday, August 13, 2018 inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter ended on June 30, 2018

In view of the above, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from Tuesday, July 31, 2018 to Thursday, August 16, 2018 (both days inclusive) in terms of Company's code of conduct for prohibition of insider trading.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Binny Limited



(T. Krishnamurthy)  
CFO & Company Secretary

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