



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0044

February 02, 2018

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

Dear Sir,

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

This is to inform that pursuant to Reg. 29(1)(a) and Reg. 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has called for Board Meeting on Monday, February 12, 2018 inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended on December 31, 2017.

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 February 05, 2018 to February 14, 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

Regd. Office :

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