

## BINNY LIMITED

Estd 1799

January 27, 2016

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

Dear Sir,

Sub: Notice of the Closure of Trading Window

Scrip Code: 514215

As per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from January 27, 2016 to February 12, 2016 (both days inclusive) in connection with the Board meeting scheduled on February 10, 2016 for consideration of unaudited financial statements for the quarter and nine months ended December 31, 2015.

CHENN

Kindly take the same on your records.

Thanking you,

Yours Faithfully, For Binny Limited

(T. Krishnamurthy)

CFO & Company Secretary

Regd.Office: