

## BINNY LIMITED

Estd 1799

SEC/2016-17/SE/0010

April 29, 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 April 29, 2016 to May 19, 2016 (both days inclusive) in connection with the Board meeting scheduled on May 17, 2016 for consideration of Audited Financial Results for the quarter and financial year ended March 31, 2016.

CHENNAL 600 012

Kindly take the same on your records.

Thanking you,

Yours Faithfully, For Binny Limited

(T. Krishnamurthy)

CFO & Company Secretary

Regd.Office: