

REF: BIL/ST.EX/AFR-31.03.2019

14<sup>th</sup> November, 2019

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001.

General Manager - DCS  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001,  
Code : 500059

Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.  
Code: BINANIIND

Dear Sir,

**Sub: Intimation of Board Meeting – Audited Financial Results (standalone and consolidated) for the fourth quarter and year ended 31<sup>st</sup> March, 2019**

Pursuant to the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on 22<sup>nd</sup> November, 2019 at Mumbai inter alia to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2019.

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Binani Industries Limited (BIL), the Trading Window shall remain closed for trading in BIL Securities from 14<sup>th</sup> November, 2019 to 24<sup>th</sup> November, 2019 i.e. from 14<sup>th</sup> November, 2019 till 48 hours (forty eight hours) from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Binani Industries Limited**



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

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

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