

Ref: BIL/KKS/11/2014
29th July, 2014

The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001.

General Manager – DCS
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001
Code: 500059

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

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, the trading window for dealing in the Equity Shares of the Company for all the designated employees (including Directors) of the Company shall remain closed from 29th July, 2014 till 8th August, 2014.

This is for your information and record.

Thanking You,

**Yours Faithfully,
For Binani Industries Limited**



K.K. Saraf
President & Company Secretary