

REF: BIL/ST.EX/UFR-31.12.2017

January 19, 2018

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 –Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2017.**

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 Monday, 29<sup>th</sup> January, 2018 at Mumbai inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

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 20<sup>th</sup> January, 2018 to 1<sup>st</sup> February, 2018 i.e. 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**  
CFO, Manager & Company Secretary

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

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

**Tel:** +91 22 3026 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

**Registered Office:** 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatihara, Kolkata - 700 157. India

**Tel:** 08100326795 / 08100126796 | **Fax:** +91 33 4008 8802