

REF: BIL/ST.EX/UFR-30.06.2017

July 20, 2017

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

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

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

Dear Sir,

Sub: Intimation of Board Meeting –Unaudited Financial Results for the first quarter ended 30th June, 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 Friday, 28th July, 2017 at Mumbai inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 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 20th July, 2017 to 31st July, 2017 i.e. from 20th July, 2017 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

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