

REF: BIL/ST.EX/UFR-31.03.2018

May 15, 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 –Audited Financial Results (standalone and consolidated) for the fourth quarter and year ended 31<sup>st</sup> March, 2018**

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 Wednesday, 30<sup>th</sup> May, 2018 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, 2018.

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 15<sup>th</sup> May, 2018 to 2<sup>nd</sup> June, 2018 i.e. from 15<sup>th</sup> May, 2018 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

VISALAKS  
HI  
SRIDHAR

Digitally signed by VISALAKSHI SRIDHAR  
DN: cn=V, o=Personal,  
postalCode=400080, st=Maharashtra,  
2.5.4.20=b533a0e0c05d22955f0e0e0697  
b0c0a099a0e09524d03415003a0d054b5  
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serialNumber=c0ffe7d57700042a2285  
79807a74d020c0a000c422260ba750946  
c21a4e00b0 cn=VISALAKSHI SRIDHAR  
Date: 2018.05.15 15:09:00 +05'30'

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