



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2016-17/SE/0038

February 3, 2017

The Manager – Corporate Service Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

**Sub: Intimation on Board Meeting and Closure of Trading Window - Revised
Scrip Code: 514215**

This is to inform that pursuant to Reg. 29(1)(a) and Reg. 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company has called for Board Meeting on Saturday, February 11, 2017 inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended on September 30, 2016 and December 31, 2016.

In view of the above, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from February 3, 2017 to February 14, 2017 (both days inclusive) in terms of Company's code of conduct for prohibition of insider trading.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,
For Binny Limited

(T. Krishnamurthy)
CFO & Company Secretary



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