



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0028

October 13, 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
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 Monday, October 23, 2017 inter-alia to consider, approve and take on record the following business:

- Audited Financial Results for the quarter and year ended March 31, 2017
- Unaudited Financial Results for the quarter ended on June 30, 2017

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 Friday, October 13, 2017 to Wednesday, October 25, 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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