



Bindal Exports Limited

Date: October 26, 2018

To,
The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400023

Company Scrip Code: 540148

Sub: Intimation about the (05/2018-19) Board Meeting to be held on November 03, 2018

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are hereby required to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 03, 2018 to consider, inter alia, the following:

1. To consider un-audited financial results in respect of half year ended September 30, 2018.
2. To consider appointment of Ms. Kiran Goklani (A48453) as Company Secretary.
3. Any other business with permission of Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **October 26, 2018 to November 04, 2018** (both days inclusive)

This is for your information and record.

Thanking you
For Bindal Exports Limited

Anupam Ravindra Arya
Director
DIN: 00287676



★ A Govt. Recognized Export House ★

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