Bindal Exports Limited

Date: 04/11/2023

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

REF: Scrip Code: 540148
ISIN: INE564V01013

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/ Madam,

This is to inform you that Meeting (06/2023-24) of the Board of Directors of the Company will be held on **Friday, 10th November, 2023 at 01:00 PM** at Registered Office of the Company, *inter alia*, to transact the following items of business:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the half year ended on **30th September, 2023.**

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Faithfully,
For BINDAL EXPORTS LIMITED

For BINDAL EXPORTS LIMITED
Charmi Soni
COMPANY SECRETARY

Charmi Soni
Company Secretary and Compliance Officer
M. No.: A72108

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Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

Factory :
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Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915