Bindal Exports Limited

Date: 01/11/2021

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 of the Board of Directors of the Company will be held on Saturday, 13th November, 2021 at Registered Office of the Company, inter alia, to transact the following business:

1. To consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

As already informed through earlier letter dated 29/09/2021 relating to Closure of Trading Window for all the Board Members, Promoters, all connected persons/ designated persons of the Company from Friday, 1st October, 2021 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

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

Thanking You

Yours Faithfully,
For BINDAL EXPORTS LIMITED

Kapadia

Dhruvi Shyam Kapadia
Company Secretary and Compliance Officer
M. No.: A61947

BINDAL EXPORTS LIMITED SURAT