Bindal Exports Limited

Date: 09/11/2022

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 OF (05/2022-23) BOARD MEETING

Dear Sir/Madam,

We hereby inform the Stock exchange that the Company has scheduled its (05/2022-23) Board Meeting on Monday, 14th November, 2022 at 4 PM to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

As already informed through earlier letter dated 30/09/2022 relating to Closure of Trading Window for all the Board Members, Promoters, all connected persons/ designated persons of the Company from Thursday, 1st October, 2022 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, 2022.

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

Thanking You,

Yours Faithfully,
FOR AND ON BEHALF OF
BINDAL EXPORTS LIMITED

Ravindrakumar Kanhaiyalal Arya
Digitally signed by Ravindrakumar Kanhaiyalal Arya
Date: 2022.11.09 16:23:04 +05'30'

Ravindrakumar Arya
Managing Director
DIN: 00033067

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CIN : L51109GJ2007PLC050915