Bindal Exports Limited

Date: 20/05/2022

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 BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, the 27th May, 2021** at 04 PM registered office of the Company, inter alia,

1. To consider and approve Audited Financial Results for the Half Year and Financial year ended 31st March, 2022.

2. Any other matter with the permission of Chairman and Majority of the Directors present.

Further pursuant to Company's "Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in the Securities of the company is closed from 1st April, 2022 and it shall re-open after 48 hours from the declaration of the audited financial results of the Company for the Half year and year ended 31st March, 2022.

You are requested to kindly take this information on your record.

Thanking You,

Yours faithfully,
For BINDAL EXPORTS LIMITED

Ravindra Kumar Arya
Managing Director
DIN: 00033067