Bindal Exports Limited

Date: 19/06/2021

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 OF BOARD MEETING UNDER REGULATION 29 AND 33 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 **Tuesday, the 29th June, 2021** at registered office of the Company, inter alia,

1. To consider and approve Audited Financial Statements for the Year ended 31st March, 2021 and Financial Results for the Half year and year ended 31st March, 2021 alongwith the Statement of Assets and Liabilities and Cash Flow Statement;
2. Any other matter with the permission of Chairman.

Further in continuation of our intimation dated 31st March, 2021 regarding Closure of Trading Window, and 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, 2021 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, 2021.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,
For BINDAL EXPORTS LIMITED

BINDAL EXPORTS LIMITED SURAT

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