Bindal Exports Limited

Date: 30/09/2020

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 CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

We hereby informed that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designed Persons and their immediate relatives framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from Thursday, 1st October, 2020 till 48 hours after the declaration of financial results for the Half Year ended 30th September, 2020.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of Board Meeting of the Company for consideration and declaration of the financial results for the Half Year ended 30th September, 2020 will be intimated later.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
FOR BINDAL EXPORTS LIMITED

Kapadia

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

BINDAL EXPORTS LIMITED SURAT