Bindal Exports Limited

Date: November 5, 2016

To,
The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 540148

Sub: Intimation about the Board Meeting to be held on 14th November, 2016 and closure of Trading Window.

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on, Monday 14th November, 2016, at registered office of the Company to transact following business:

1. To approve the audited Financial Results of the Company for the half year ended on 30th September, 2016
2. Resignation of **Mr. Hiren Shah** as a **Company Secretary & Compliance Officer**.
3. Appointment of **Mr. Nikhil Mistry** as a **Company Secretary & Compliance Officer**.
4. Appointment of Internal Auditor.
5. Any other business with permission of the Chairman.

Further, we would also like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" shall be closed from November 5, 2016 to November 15, 2016 (both days inclusive) for publication of financial results of the Company for the half year ended September 30, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BINDAL EXPORTS LIMITED**

Ravindrakumar Arya
Managing Director
[DIN : 00033067]

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