Bindal Exports Limited

Date: 28/08/2020

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for 13th Annual General Meeting, Book Closure and Record Date

Dear Sir,

This is to inform you that **13th Annual General Meeting ("AGM")** of the members of Bindal Exports Limited ("the company") is scheduled to be held on **Wednesday, 30th September, 2020** at the Registered Office of the Company at **Block No. 270, Bindal house, Surat-Kadodara Road, Kumbharia, Surat, Gujarat-395010 at 12:30 P.M.**

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (Both Days Inclusive)** for the purpose of 13th Annual General Meeting of the Company. The **record date** for the purpose of determining eligibility for attending 13th Annual General Meeting of the Company is **Friday, 18th September, 2020.**

We request you to take the above information on your record.

Thanking you.

Yours Faithfully,
FOR AND ON BEHALF OF
BINDAL EXPORTS LIMITED

Kapadia

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

BINDAL EXPORTS LIMITED
SURAT