



Bindal Exports Limited

Date: May 28, 2020

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort Mumbai -400001

Scrip Code: 540148

Ref: Trading window Closure

Respected Sir(s),

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the Trading Window of the Company was closed with effect from April 01, 2020 and shall remain closed until the expiry of 48 hours after declaration of un-audited financial results of the Company for the quarter ended 31st March, 2020 to the Stock Exchange.

During the period of closure of trading window, all Directors, Designated employees, Insiders and their immediate relative will not enter into any transaction involving securities of the Company. The said intimation is informed to the stock exchange late due to nationwide lockdown and lack of access to Mobile phone and Computers which were stationed at the Registered Office of the Company. Further, the Company has followed the closure in true letter and spirit. The Company has been following all Compliances diligently and will continue to do so. Your Co-operation in this matter is appreciated as we work our way through this unprecedented event.

This is for your information and records.

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

Thanking You,

For Bindal Exports Limited

Sd/-

Ravindra Arya
Managing Director

★ A Govt. Recognized Star Export House ★

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