



# Bindal Exports Limited

Date: 18<sup>th</sup> August

Dear Sir,

Sub: Intimation about the Board Meeting to be held on August 28, 2017  
& Closure of trading window

This is to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that:

1. Intimation to convene the Meeting of the Board of the directors on Monday, August 28, 2017 to call the Annual General Meeting to be held on Friday, September 22, 2017, and dispatch of notice to all the Members and Auditors of the company.
2. Appointment of Mr. Brajendra Shukla as Company Secretary and Compliance Officer
3. Any other Business with the permission of Chair.

Further we would like to inform you that as per SEBI (Prohibition of insider Trading) Regulation, 2015 and Company's Code of Conduct, the trading Window shall be closed from 15<sup>th</sup> September 2017 to 22<sup>nd</sup> September 2017, The Company shall close its Equity Share Transfer Books from Thursday, 15<sup>th</sup> September, 2017 to Thursday, 22<sup>nd</sup> September, 2017 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting to be held on Friday, 22<sup>th</sup> September 2017.

Thanking you,

Yours faithfully,

For BINDAL EXPORTS LIMITED

Ravindra Kumar Arya  
Managing Director  
Din-00033067

★ A Govt. Recognized Export House ★

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