

REF: BIL/ST.EX/BM/UFR

25th February, 2020

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001.

General Manager - DCS
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001,
Code : 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Code: BINANIIND

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to the provision of clause 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Saturday March 14, 2020 at Mumbai inter alia to consider and approve:

- a. Accounts (standalone and consolidated) for the quarter ended June 30, 2019
- b. Accounts (standalone and consolidated) for the quarter and half year ended September 30, 2019:
- c. Consider the sale of shares of Subsidiaries of the Company to meet the Company's liabilities.
- d. Consider for reduction of Share Capital under section 66 of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**

Visalakshi Sridhar
Managing Director, CFO & Company Secretary
DIN 07325198