

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 03rd April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code : 540148
Reference No : **Announcement under SEBI (Prohibition of Insider Trading) Regulations, 2015**
Subject : **Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the Shares of the company will remain closed for all directors, officers, designated persons and immediate relatives of respective persons aforementioned from 01st April, 2024 till the expiry of 48 hours after announcement of Audited Financial Results of the company for the half year ended 31st March, 2024.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the half year ended 31st March, 2024 shall be communicated in due course of time.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,
For Bindal Exports Limited

CS Charmi Soni
Company Secretary and Compliance Officer
Place: Surat