

Date: 02/10/2023

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: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

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 October, 2023 till the expiry of 48 hours after announcement of Unaudited Financial Results of the company for the half year ended 30th September, 2023.

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 30th September, 2023 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

M. No.: A72108

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CIN: L51109GJ2007PLC050915