

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : info@bindawala.com

WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,
64A, HEMANTA BASU SARANI,
KOLKATA-700 001

Date : 21.12.2024

To,
The Manager,
Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Ref: Bindawala Banijya Ltd (CSE Scrip Code: 012193)

Notice of Closure of Trading Window

We herewith write to inform you that pursuant to Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015and BSE Circular LIST /COMP /01/2019 20 dated 02nd April, 2019read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company,with effect from 01st January, 2025 until 48 hours after the declaration of Un Audited Financial Results by the Company for the Quarter ended on 31st December, 2024.

The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Un-Audited Financial Results at appropriate time.

Kindly take note of the same.

This is for the information of Members.

Thanking You,
For Bindawala Banijya Limited

Anurag Bindawala
Director
(DIN: 00309635)

Place: Kolkata