

02<sup>nd</sup> February 2022

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref: Scrip Code - 523054**

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022 at 3 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with limited review report for quarter ended 31<sup>st</sup> December 2021
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from February 02<sup>nd</sup> 2022 till 48 hours after the declaration of financial results by the Board for the quarter ending December 31, 2022.

Thanking you,  
For Binayak Tex Processors Limited

**Yours faithfully**



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Tarpan Shah

**Company Secretary & Compliance Officer**