

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

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CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

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+91-44-29556340

Dec.31.2024

To,
The Manager (Corporate Compliance)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 535620

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window – SEBI (Prohibition of Insider Trading) Regulations 2015

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and “Company’s Code of Conduct for Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company and their immediate relatives from January 01, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and year to date ended December 31, 2024.

Kindly acknowledge and take the above in your records.

Thanking you,

Yours faithfully,

For Binny Mills Limited

V.R Venkatachalam

Director

DIN: 00037524

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.

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