



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2022-23/BM/002

June 15, 2022

The Manager – Corporate Service Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

Sub: **Intimation on Board Meeting**  
**Scrip Code: 514215**

This is to inform that the Company has called for a Board Meeting to be held on Saturday, June 18, 2022 inter-alia to consider and approve the proposal finalized by the Company for development of its land into Residential Apartments on Joint Development Model (JDA).

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,  
**For Binny Limited**

**T.KRISHNAMURTHY**  
**DIRECTOR (FINANCE) & CFO**



Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in