



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-L18104MH2014PLC252842

December 17, 2022

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001
Scrip code: 543209

Sub.: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Board Meeting

Dear Sir/ Madam,

With reference to the above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 24th December, 2022 at 02.00 p.m. at the registered office of the Company to consider and transact the following businesses:

1. Raising of funds by way of Right Issue of Equity Shares of the Company in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and matters incidental to it.
2. Any other matter with the permission of the Board.

It is further brought to the notice of all the concerns that pursuant to the provision of SEBI (Prevention of Insider Trading) Regulation, 2015 read with the Company's Code of Conduct, the trading window for dealing in the securities of the Company for all Designated Persons and their relatives shall remain closed till 26th December, 2022.

Kindly take the above information into record and kindly obliged.

Thanking you,

Yours faithfully,

For Billwin Industries Limited


Subrata De
Managing Director
DIN: 06747042

