

Date: 22nd August, 2023

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Outcome of Board Meeting held on 22nd August, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 22nd August, 2023 has duly considered the following:

- a) Approved the Directors Report for the Financial Year 2022-23.
- b) Approve and fix the date and time of Annual General Meeting for the financial year 2022-2023 to be held at the registered office of the company at 79, Vishal Industrial Estate Village Road, Bhandup (West), Mumbai - 400 078, Maharashtra, on Monday, the 25th September, 2023 at 10.00 a.m.
- c) The Register of Member and Transfer Books will remain closed from Tuesday, the 19th day of September, 2023 to Monday, the 25th day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

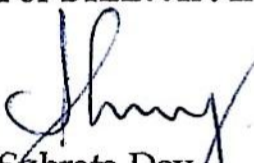
The meeting commenced at 1.00 p.m. and concluded at 2.00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For BILLWIN INDUSTRIES LIMITED


Subrata Dey
Managing Director
DIN: 06747042



BILLWIN INDUSTRIES LIMITED
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