



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2021-22/SE/BM/0016

08.12.2021

The Manager – Corporate Service Department  
BSE Limited  
Phiroze Jeejee bhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

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

This is to inform that pursuant to Reg.29(1)(a) and Reg.33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on 15<sup>th</sup> December, 2021 inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,  
**For Binny Limited**

**(T. Krishnamurthy)**  
**Director (Finance) & CFO**

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Regd. Office :

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GSTIN: 33AAACB2529G1Z6 Website: [www.binnyltd.in](http://www.binnyltd.in)