



BINNY LIMITED

Estd 1799

CIN No. : L 171111TN1969PLC005736

SEC/2022-23/BM/004

August 05, 2022

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 Saturday, August 13, 2022 inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2022.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,
For Binny Limited

(K. SENTHILKUMAR)
Company Secretary

Regd. Office :

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