



Date: 24<sup>th</sup> August, 2022

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2021-22.

Dear Sir/Madam,

This is hereby to inform that the 9<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, the 24<sup>th</sup> September, 2022 at 10.00 a.m. at its Registered Office of the Company at 79, Vishal Industrial Estate Village Road, Bhandup (West), Mumbai - 400 078, Maharashtra.

Further Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Sunday, the 18<sup>th</sup> day of September, 2022 to Saturday, the 24<sup>th</sup> day of September, 2022 (both days inclusive) for the purpose of AGM for the financial year 2021-22 to be held on 24<sup>th</sup> September, 2022.

This is for your information and record.

Yours faithfully,

For **BILLWIN INDUSTRIES LIMITED**



Subrata Dey  
Managing Director  
DIN: 06747042