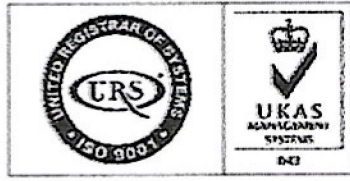




ISO 9001:2008 Certified Company



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

June 20, 2023

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 Tuesday, 27th June, 2023 at 05.00 p.m. at the registered office of the Company to consider and transact the following businesses:

1. To approve the Draft Letter of Offer for the proposed rights issue
2. Any other matter incidental to the said right issue.
3. Any other matter with the permission of the Board.

Kindly take the above information into record and kindly obliged.

Thanking you,

Yours faithfully,

For Billwin Industries Limited


Subrata Dey
Managing Director
DIN: 06747042

