



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2022-23/SE/022

The Manager-Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

February 06, 2023

Scrip Code: 514215

Dear Sir/Madam,

Subject: Intimation on Board Meeting

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 Tuesday, February 14,2023, inter-alia to consider, approve and take on record the unaudited financial results for the quarter ended December 31,2022.

The Exchange is requested to take it on record.

Thanking You,

Kindly take the same on record.

For Binny Limited

Company Secretary

Regd. Office :

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