



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/012

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

May 07,2024

Scrip Code: 514215

Dear Sir/Madam,

Subject: Intimation on the Board Meeting

This is to inform that pursuant to Reg.29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has called for a Board Meeting on Tuesday, May 14,2024 inter-alia to consider, approve the following businesses:

- 1) Appointment of New Directors on the Board.
- 2) Take on record the unaudited financial results for the quarter ended 31st December,2023.
- 3) Re-constitution of the Committees of the Board

Further in accordance with our intimation dated January 29,2024 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading / dealing in the securities of the Company shall continue to remain closed.

The Exchange is requested to take the same on record.

Yours Faithfully,

For **BINNY LIMITED**

M.NANDAGOPAL

Managing Director & Executive Chairman

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