



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

**SEC/2022-23/SE/001**

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

May 21,2022

**Sub: Intimation on Board Meeting**  
**Scrip Code : 514215**

Dear Sir/Madam,

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 Monday, May 30,2022 inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter and the financial year ended March 31,2022.

As notified by the Company Vide letter dated March 30,2022, Pursuant to the Company's code regulate,monitor and report trading by Insiders, the Trading Window for dealing in the Securities of the Company has been closed for all the Designated Persons and their relatives from April 1,2022 and till the expiry of 48 hours from the date the said financial results are made public.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,  
**For Binny Limited**

**(K.SENTHILKUMAR)**  
**Company Secretary**

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Regd. Office :

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GSTIN: 33AAACB2529G1Z6 Website: [www.binnyltd.in](http://www.binnyltd.in)