



Date: 22nd August, 2023

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

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2022-23.

Dear Sir/Madam,

This is hereby to inform that the 10th Annual General Meeting of the Company will be held on Monday, the 25th September, 2023 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 Regulation 42 of the SEBI (LODR) Regulation, 2015 and 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 Tuesday, the 19th day of September, 2023 to Monday, the 25th day of September, 2023 (both days inclusive) for the purpose of AGM for the financial year 2022-23 to be held on 25th September, 2023.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Script Code	Type of Securities	Book Closure		Purpose of Book Closure
543209	Equity	19.09.2023	25.09.2023	Annual General Meeting

This is for your information and record.

Yours faithfully,

For **BILLWIN INDUSTRIES LIMITED**


Subrata Dey
Managing Director
DIN: 06747042



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