



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2020-21/SE/0039

February 06, 2021

The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

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

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 Saturday, February 13, 2021 inter-alia to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended on 31st December, 2020.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,
For Binny Limited

(T. Krishnamurthy)
Chief Financial Officer

Regd. Office :

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