



ISO 9001:2008 Certified Company

Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai – 400078,
Tel: 022-35944957

Email- info@billwinindustries.com
Web- www.billwinindustries.com

CIN-L18104MH2014PLC252842

Date: 26th August, 2024

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 2023-24.

Dear Sir/Madam,

This is hereby to inform that the 11th Annual General Meeting of the Company will be held on Saturday, the 28th September, 2024 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 Sunday, the 22nd day of September, 2024 to Saturday, the 28th day of September, 2024 (both days inclusive) for the purpose of AGM for the financial year 2023-24 to be held on 28th September, 2024.

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
		22.09.2024	28.09.2024	
543209	Equity	22.09.2024	28.09.2024	Annual General Meeting

This is for your information and record.

Yours faithfully,

BILLWIN INDUSTRIES LIMITED


Subrata Dey
Managing Director
DIN: 06747042

