



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2022-23/BM/003

June 20, 2022

The Manager – Corporate Service Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

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

This is to inform that the company has called for a Board Meeting to be held on Thursday, June 23, 2022 inter-alia to consider and approve the proposal regarding the sale of windmill land.

The exchange is requested to take the same on record.

Thanking You.

Yours faithfully,  
FOR BINNY LIMITED

for T. KRISHNAMURTHY  
DIRECTOR (FINANCE) & CFO

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