



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

Dated- 6th NOVEMBER 2020

**To,
BSE Limited
Phiroze Jeejee Bhoy Towers
Dalal Street, Mumbai – 400001**

Scrip Code: 543209

Scrip ID: BILLWIN

Sub: - Intimation of meeting of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November 2020** at the registered office of the company inter alia to consider the following business matters;

- To consider and approve unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September 2020.
- To fix time, Date and Venue of Annual General Meeting.
- Any other matters with the permission of the chair.

Further, the Trading Window is closed from October 1, 2020 and shall re-open after 48 hours of the declaration of the Financial Results.

We request you to kindly take the same on records.

For BILLWIN INDUSTRIES LIMITED

**SUBRATA DEY
MANAGING DIRECTOR
DIN: 06747042**

