



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/038

November 22, 2023

The Manager-Corporate Service Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 514215

Dear Sir/Madam,

Subject: Intimation on Board Meeting

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 Wednesday, November 29,2023 inter-alia to consider, approve and take on record the Audited Financial Results for the quarter and the financial year ended March 31,2023.

Pursuant to the Company's code regulate, monitor and report trading by Insiders, the Trading Window for dealing in the Securities of the Company has been closed for all the Designated Persons and their relatives from today and till the expiry of 48 hours from the date the said financial results are made public.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal
Managing Director & Executive Chairman

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