



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/065

February 20, 2024

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

Scrip Code: 514215

Dear Sir/Madam,

Sub: 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, February 28,2024, inter-alia to consider, approve and take on record the unaudited financial results for the quarter ended 30th June,2023.

The Exchange is requested to take the same on record.

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal
Managing Director & Executive Chairman

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