



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2021-22/SE/0035

September 13, 2021

The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation on Board Meeting
Scrp Code: 514215

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 Friday, September 24, 2021 inter-alia to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2021.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,
For Binny Limited

M Nandagopal
Executive Chairman

Regd. Office :

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