



# BINNY LIMITED

Estd 1799

CIN No. : L 171111TN1969PLC005736

SEC/2021-22/SE/BM/0017

07.02.2022

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

Dear Sir,

**Sub: Intimation on Board Meeting  
Scrip 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 14<sup>th</sup> February, 2022 inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter and nine months ended 31st December, 2021.

As notified by the Company vide letter dated December 31, 2021, pursuant to the Company's code to 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 January 1, 2022 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**

**(Senthilkumar K)  
Company Secretary**

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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