



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/073

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

March 27,2024

Sub: Intimation on Board Meeting
Scrip Code : 514215

Dear Sir/Madam,

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 Thursday, April,04,2024 inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter ended September 30,2023.

The exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,

For **BINNY LIMITED**

M.NANDAGOPAL

Managing Director & Executive Chairman

Regd. Office :

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

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in