

# BINNY MILLS LIMITED

Regd Office : No. 4 , Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamilnadu INDIA

e-mail : [binnymills@bmlindia.com](mailto:binnymills@bmlindia.com)  
website : [www.bmlindia.com](http://www.bmlindia.com)

CIN.:L17120TN2007PLC065807

Phone: +91-44-24991518  
+91-44-29556340

05.02.2024

To,  
The Manager (Corporate Compliance)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/Madam,

**Re: Intimation of Board Meeting under Regulation 29 (1) (a) & Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2023:**

We hereby inform you that the meeting of the Board of Directors of Binny Mills Limited is scheduled to be held on Monday, the 12<sup>th</sup> of February 2024 at 11.00 A.M through video conferencing at the Registered office of the Company situated at No.4, (Old No.10), Karpagambal Nagar, Mylapore, Chennai - 600 004, *inter alia* to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December 2023.

The intimation of Trading Window closure was announced earlier vide our letter dated December 30, 2023.

This is for your kind information and record.

Thanking you,

Regards,  
For Binny Mills Limited

K.Aarthi  
Company Secretary



Admn. Office: No. 9, Stephenson Road, Perambur, Chennai-600 012.

E-mail: [binnymills.chennai@gmail.com](mailto:binnymills.chennai@gmail.com) [binnymillslimited@gmail.com](mailto:binnymillslimited@gmail.com) Mobile: +91-9600078319.