

BINNY MILLS LIMITED

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

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03.11.2023

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 half year ended 30th September 2023.

We hereby inform that the meeting of Board of Directors of Binny Mills Limited is scheduled to be held on Saturday, the 11th November 2023 at 11.30 A.M 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 half year ended 30th September 2023.

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

This is for your kind information and record.

Thanking you,

Regards,
For Binny Mills Limited

K.Aarthi
Company Secretary



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