

# 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

30.12.2023

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

Scrip Code: 535620

Dear Sir/Madam,

**Sub:** Intimation for closure of Trading Window – SEBI (Prohibition of Insider Trading) Regulations 2015.

This is to inform you that pursuant to the BSE Circular No: LIST/COMP/01/2019-20 dated April 2, 2019 and in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of Binny Mills Limited (the "Company") shall remain closed with effect from 30<sup>th</sup> December, 2023 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2023.

The date of the Board meeting to consider, inter alia, unaudited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2023 shall be intimated separately in due course.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Binny Mills Limited

*K. Aarthi*  
*30/12/2023*

**K. Aarthi**  
Company Secretary

