

BINNY MILLS LIMITED

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

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23.06.2021

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021.

We hereby inform that the meeting of Board of Directors of Binny Mills Limited scheduled on Monday, the 28th June, 2021 at 11.00 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 audited financial results for the quarter and year ended 31st March, 2021 is being rescheduled on 26th June, 2021 at 11.30 A.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Binny Mills Limited


S. Sahana
Company Secretary

