

BINNY MILLS LIMITED

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

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07.02.2023

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2022.

We hereby inform that the meeting of Board of Directors of Binny Mills Limited is scheduled to be held on Tuesday, the 14th February 2023 at 04.00 P.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 quarter ended 31st December 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Binny Mills Limited


S. Sahana
Company Secretary



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