

BINNY MILLS LIMITED

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

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22.05.2023

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

Dear Sir/Madam,

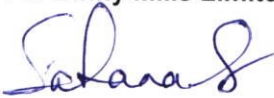
Re: Intimation of Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2023.

We hereby inform that the meeting of Board of Directors of Binny Mills Limited which was scheduled to be held on Tuesday, the 23rd May 2023 at 4.00 P.M. *inter alia* to consider and approve the Audited financial results for the quarter and year ended 31st March 2023 has been rescheduled to be held on Monday, the 29th May, 2023 at 12.00 P.M. due to unavailability of the Directors for unavoidable reasons.

Requesting your good office to kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,
For Binny Mills Limited


S. Sahana
Company Secretary

