



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

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Web- www.billwinindustries.com

CIN-L18104MH2014PLC252842

Date: 13th May, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Intimation of Board Meeting to consider the Audited financial results of the company for the half year and year ended 31st March, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, the 22nd May, 2024, inter-alia, to consider and take on record the Audited financial results of the Company for the half year and year ended 31st March, 2024 and other businesses.

Please take note of the same and update the same in your records.

Yours faithfully,

For **Billwin Industries Limited**


Subrata Dey
Managing Director
DIN: 06747042

