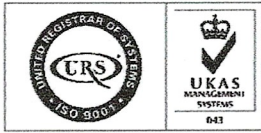


ISO 9001:2008 Certified Company



Billwin Industries Limited

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

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-U18104MH2014PLC252842

Date: 8th November, 2021.

To,

The Manager,

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider, adopt and approve audited Financial Results for the quarter and half year ended 30th September, 2021.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543209

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **13th November, 2021 at 11.00 a.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider, adopt and approve the audited Financial Statements along with Auditors Report for the quarter and half year ended 30th September, 2021;
2. Any other matter with the permission of the chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information on your records and kindly obliged.

Thanking You,

Yours Faithfully,

For Billwin industries Limited


Subrata Dey

Director

DIN No.06747042

