

# Binod Jute & Fibre Ltd.

Date: April 29, 2024

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

CIN-L17232WB1980PLC032819  
GROUND FLOOR, 5A, LITTLE RUSSELL STREET  
KOLKATA-700071  
Phones: 22872607 / 40060331 / 40073219  
Fax: 22873159, Email: [jkk@kankariagroup.com](mailto:jkk@kankariagroup.com)

Dear Sir / Madam,

Scrip Code: 012194

Sub: Prior Intimation of meeting of Board of Directors of Binod Jute and Fibre Limited ("the Company")

In terms of Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held to consider and approve, inter alia the following matters on **May 03, 2024** at 12.00 p.m. at Ground Floor, 5A, Little Russell Street Kolkata-700071.

1. To take on record and approve the letter from the Promoter/promoter Group for the proposed voluntary delisting.
2. Any other matters with the approval of Board of Directors.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Binod Jute and Fibre Limited



Whole Time Director & CFO  
DIN: 00381223

Date: 29/04/2024

Place: Kolkata