

Binod Jute & Fibre Ltd.

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

22nd May, 2024

Scrip Code: 012194

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

Dear Sir/Madam,

Sub.: **Intimation of Board Meeting**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30th day of May, 2024**, at the Registered Office of the Company at Ground Floor, 5A, Little Russell Street, Kolkata-700071 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2024, amongst other businesses.

Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. April 01, 2024 for all designated persons (as defined in the code) of the Company which shall remain closed till the closure of 48 hours after the announcement/ declaration of Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2024.

Further, details are also available on Company's website <https://binodjute.com/>.

This is for your information and record.

Yours truly,
For BINOD JUTE AND FIBRE LTD.


Prakash Kumar Bothra
Whole Time Director & CFO
(DIN- 00381223)

