

Binod Jute & Fibre Ltd.

Annexure - (ix)

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

04th September, 2023

Scrip Code: 012194

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

Dear Sir/Madam,

Sub: - **INTIMATION OF BOOK CLOSURE & EVOTING FOR 42nd ANNUAL GENERAL MEETING**

This is to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of the ensuing 42nd Annual General Meeting of the Company scheduled to be held on Friday, the 29th day of September, 2023 at 10.00 A.M.

This is for your information and record.

Yours faithfully,
For BINOD JUTE AND FIBRE LTD,



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

