

# Binod Jute & Fibre Ltd.

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

05<sup>th</sup> August, 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 **Monday, the 12<sup>th</sup> day of August, 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 Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 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. July 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 Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 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)

