

Binod Jute & Fibre Ltd.

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

CSE/07/24-25
31st May, 2024

Scrip Code: 012194

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

Dear Sir/Madam,

Sub: **Cancellation of Board Meeting**

In continuation to the intimation made by the Company on May 22, 2024 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to non-finalization of financial result/statement, the meeting of the Board of Directors which was scheduled to be held on Thursday, the 30th day of May, 2024 inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31st March, 2024, amongst other businesses was cancelled.

In consideration of the above reason, further note that a Meeting of the Board of Directors of the Company will be held at the earliest with necessary intimation to the Stock Exchange as per Regulation 29 of the SEBI LODR, Regulations, 2015.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/Designated Employees/ Connected Person of the Company from April 01, 2024 till 48 hours after declaration/ announcement of Audited Financial Results for the quarter and year ended March 31, 2024 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

We request you to kindly take note of the above intimation on record.

Yours faithfully,
For BINOD JUTE AND FIBRE LTD


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



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

Dear Sir/Madam,


Sub: **Disclosure of reasons for delay in submission of audited financial results**
For the quarter and year ended 31st March 2024

As per the provisions of SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, if any listed entity does not submit its financial results in accordance with the timelines specified in Regulation 33 of Listing Regulations, the listed entity shall disclose detailed reasons for such delay to the stock exchanges as required under Regulation 33.

In this context, we would like to submit that the Company is in the absolute stage of finalization of audited financial results/statements for the quarter and year ended on 31st March, 2024. However, the delay in submission of financial statements within the prescribed timeline is due to certain pending internal confirmation and discussions between the Company and its Statutory Auditors which is now resolved and the financial statements finalization is at conclusion stage.

We request you to kindly take note of the above intimation on record.

Yours faithfully,
For BINOD JUTE AND FIBRE LTD.


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

