

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.)
PHONE : 0744-3500607

Dated: 01.02.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

SUB: Intimation of Board Meeting

REF: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (512301)

Dear Sir / Ma'am,

We hereby intimate that a meeting of the Board of Directors of the Company will be held on Monday, **the 12th Day of February, 2024** at 3:00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 *inter alia* to consider & approve the

1. Unaudited Financial Results of the Company for the quarter and Nine months ended on 31st December 2023, and to take on record Limited Review Report thereon.
2. Appointment of Mr. Rinku Goyal (DIN: 10454843) as a Additional Director of the Company

Further, kindly note that in accordance with the clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 2nd April 2019, the "Trading Window" for trading in the shares of the Company will remain closed with effect from Monday, 1st January 2024 to till 48 hours after the declaration of financial results of the Company for the quarter and Nine months ended on 31st December, 2023 for the Directors, Key Managerial Personnel and other designated persons of the Company.

You are kindly requested to take the same on record.

Thanking You

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353