

CHAMBAL Breweries & Distilleries Limited



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

Dated: 01.08.2024

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 **Saturday, the 10th Day of August, 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 (Rajasthan) *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 and to take on record Limited Review Report thereon;

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) the "Trading Window" for trading in the shares of the Company will remain closed from Monday, 1st July 2024 till 48 hours after the declaration of financial results of the Company for the quarter ended on 30th June, 2024 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