

CHAMBAL Breweries & Distilleries Limited



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

Date: 10.08.2023

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

SUB: Outcome of Board Meeting held on 10th August, 2023
Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

Dear Sir / Ma'am,

The Board of Directors of the company in their Meeting held on Thursday, **the 10th Day of August, 2023** which started at 3.00 P.M. and ended at 4.00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 (Rajasthan) inter alia approved the unaudited financial results of the Company for the quarter ended on 30th June, 2023 and took on record the Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)') (copy enclosed herewith)

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (LODR).

Furthermore, 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 open from Sunday, 13th Day of August, 2023 for the Directors, Key Managerial Personnel and other designated persons of the Company and their relatives.

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
Enclosures a/a