

# CHAMBAL Breweries & Distilleries Limited



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

Dated: 13.11.2024

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

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> November, 2024**  
**Ref: Chambal Breweries and Distilleries Limited, (Scrip Code 512301)**

Dear Sir / Ma'am,

The Board of Directors of the company in its Meeting held on Wednesday, **the 13<sup>th</sup> Day of November, 2024** which started at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 inter alia Approved the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2024, along with the Statement of Assets and Liabilities as on that date and cash flow statement of the Company for the half year ended on 30<sup>th</sup> September 2024 and took on record Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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).

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Saturday, 16<sup>th</sup> November 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,  
Yours Faithfully,

**FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED**

**Lalit Modi**  
Company Secretary &  
Compliance officer  
Membership No. A37353

Encl: a/a