

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

Date: 28.03.2016

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

SUB: Intimation of Board Meeting and Closure of Trading Window
REF: Listing Agreement Information under Bolt code: [Chambal Breweries and Distilleries Ltd. (512301)]

Dear Sir / Ma'am,

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 6th Day of April, 2016** at 3.00 PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia to transact the following businesses:-

1. To consider resignation of Ms. Swathi Rajendra Betalkar, Whole Time Director.

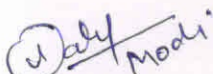
Further, kindly note that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from Monday, 28th March, 2016 to Friday, 8th April, 2016 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You,

Yours Sincerely,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi

Company Secretary &
Compliance Officer

