

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Date: 20th May 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: Chambal Breweries and Distilleries Ltd., Scrip Code: 512301

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Monday, the 30th Day of May, 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 & approve Audited Financial statements of the Company for the financial year ended on 31st March, 2016 along with Auditor's Report thereon;
2. To consider & approve Audited Financial Results of the Company for the quarter ended/year ended as on 31st March 2016 along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on 31st March 2016.

Further, kindly note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and 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 Friday, 20th May 2016 to Wednesday, 1st June, 2016 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons of the Company.

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

