

CHAMBAL Breweries & Distilleries Limited



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

Date: 1st August 2018

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

SUB: Intimation of 15th Board Meeting and Closure of Trading Window pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Chambal Breweries and Distilleries Ltd. (512301)

Dear Sir / Ma'am,

We hereby intimate that 15th meeting of the Board of Directors of the Company will be held on **Friday, the 10th Day of August, 2018** at 3.00 PM at Registered office of the Company situated at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) *inter alia* to consider and approve:-

1. the Unaudited Financial Results of the Company for the quarter ended on 30th June 2018 and to take on record Limited Review Report thereon;
2. the date, time and place of holding 33rd (Thirty- third) Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2018 and matters connected therewith;
3. the draft Annual Report including Notice of AGM , Board's Report and its annexures thereof; and
4. the date of book closure for the purpose of AGM.

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 Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from Wednesday, 1st August 2018 to Sunday, 12th August 2018 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons of the Company as defined in the code of conduct for Prohibition of Insider Trading of the Company.

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

Thanking You
FOR CHAMBAL BREWERIES & DISTILLERIES LTD.



Lalit Modi
Company Secretary
Compliance officer

