

CHAMBAL Breweries & Distilleries Limited



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

Dated: 31st October 2020

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

SUB: Intimation of Board Meeting

REF: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (512301)

Dear Sir / Ma'am,

We hereby intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, **the 10th Day of November, 2020** at 3:00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324007 (Rajasthan) *inter alia* to consider & approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2020, along with the Statement of Assets & Liabilities as on that date and cash flow statement of the Company for the half year ended on 30th September 2020 and to take on record Limited Review Report thereon.

Further, kindly note that 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 read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, the "Trading Window" for trading in the shares of the Company is already closed w.e.f. 1st October 2020 to till 48 hours after the declaration of financial results of the Company for the quarter and half year ended on 30th September 2020 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

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED



Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353