

CHAMBAL Breweries & Distilleries Limited



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

Dated: 15.05.2019

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

SUB: Intimation of 18th 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 18th meeting of the Board of Directors of the Company will be held on Saturday, **the 25th Day of May 2019** at 3:00 P.M.at Registered office of the Company at A-7 Shopping Centre, Kota- 324007 (Rajasthan) inter alia:


1. To consider and approve Audited Financial Results of the Company for the quarter / year ended on 31st March, 2019 and the Statement of Assets & Liabilities of the Company as on 31st March,2019 and to take on record Auditor's Report thereon.

Further, kindly note in accordance with the clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 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 April, 2019 till 48 hours after the declaration of financial results of the Company for the quarter and year ended on March 31, 2019 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 & DISTILLERIES LTD.


Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353

