

CHAMBAL Breweries & Distilleries Limited



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

Dated: 10th November 2020

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

Sub: Outcome of Board Meeting held on 10th November, 2020
Ref: Chambal Breweries and Distilleries Limited, (Scrip Code 512301)

Dear Sir / Ma'am,
The Board of Directors of the company in its Meeting held on Tuesday, **the 10th Day of November, 2020** which started at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324007 (Rajasthan) inter alia transacted the following business-

1. Approved the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2020, along with the Statement of Assets and Liabilities as on that date and cash flow statement of the Company for the half year ended on 30th September 2020 and took on record Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (copy enclosed herewith)
Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (LODR).
2. Took note of the resignation of Mr. Gajraj Singh (DIN: 01336015) **Independent Director** from the post of directorship of the company with effect from closure of working hours of **10th November, 2020**.

Further, a separate disclosure in this regard would also be submitted to the stock exchange pursuant to regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Further, 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 open from Friday, **13th November 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,
Yours Faithfully,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED.


Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353

Encl: a/a

Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.in