

CHAMBAL Breweries & Distilleries Limited



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

Dated: 14.05.2018

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

SUB: Intimation of 14th 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 14th meeting of the Board of Directors of the Company will be held on Wednesday, **the 23rd Day of May 2018** 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, 2018 and the Statement of Assets & Liabilities of the Company as on 31st March, 2018 and to take on record Auditor's Report thereon.
2. To consider and note resignation of Mr. Narendra Dubey Ramshankar (DIN: 07984683) from the post of additional directorship of the company w.e.f. 8.05.2018.

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 Monday, 14th May 2018 to Friday, 25th May 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 to inform all those concerned accordingly.

Thanking You

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi



Company Secretary &
Compliance officer