

# CHAMBAL Breweries & Distilleries Limited



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

Dated: 05.06.2020

To,  
Bombay Stock Exchange Limited.,  
25th Floor, P. J. 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 Monday, **the 15<sup>th</sup> Day of June, 2020** at 3:00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) *inter alia* to consider and approve Audited Financial Results of the Company for the quarter / year ended on 31<sup>st</sup> March, 2020 along with the Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2020 and cash flow statement of the Company for the year ended on 31<sup>st</sup> March, 2020 and take on record Auditor's 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. 1<sup>st</sup> April 2020 to till 48 hours after the declaration of financial results of the Company for the quarter/year ended 31<sup>st</sup> March 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 & DISTILLERIES LIMITED**

  
  
**Lalit Modi**  
Company Secretary &  
Compliance officer  
Membership No. A37353

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CIN : L99999RJ1985PLC046460

Website : [www.chambalkota.in](http://www.chambalkota.in)