

# CHAMBAL Breweries & Distilleries Limited



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

Date: 1<sup>st</sup> August 2017

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

**SUB: Intimation of Board Meeting (BODM-11) and Closure of Trading Window**  
**REF: [Chambal Breweries and Distilleries Ltd. (512301)]**

Dear Sir / Ma'am,

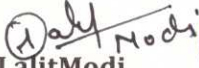
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a (BODM-11) meeting of the Board of Directors of the Company will be held on Thursday, **the 10<sup>th</sup> Day of August, 2017** at 3.00 PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) *inter alia* to transact the following businesses:-

1. To consider & approve Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2017 and to take on record Limited Review Report thereon;
2. To consider and finalize the date, time, and place of holding of the 32<sup>nd</sup> (Thirty- two) Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March, 2017 and matters connected therewith;
3. To consider and approve the draft Annual Report including Notice of AGM , Board's Report, and matter related thereof; and
4. To consider and approve the date of book closure for the purpose of AGM.

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 Tuesday, 1<sup>st</sup> August 2017 to Saturday, 12<sup>th</sup> August 2017 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons 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

