

CHAMBAL Breweries & Distilleries Limited



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

Dated: 02.02.2019

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

SUB: Intimation of 17th Board Meeting 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 meeting of the Board of Directors of the Company will be held on Tuesday, **the 12th Day of February, 2019** at 3:00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) *inter alia* to consider & approve Unaudited Financial Results of the Company for the quarter ended on 31st December 2018 and to take on record Limited Review Report thereon.

Further, kindly note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the 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 Saturday, 2nd February 2019 to Thursday, 14th February 2019 (both days inclusive) for the Directors, 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