

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Date: 20.03.2017

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB: Outcome of (BODM -9) Board Meeting held on 20th March 2017

Ref: Chambal Breweries and Distilleries Ltd, Scrip Code 512301

Dear Sir / Ma'am,

The Board of Directors of the company in their (BODM-9) Meeting held on **Monday, the 20th Day of March, 2017** which commenced at 3.00 PM and concluded at 3.30 PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia, transacted the following business:-

1. Considered and approved appointment of Ms. Amrita Kumarawat (DIN: 07761166) as an additional Director of the Company.

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 Thursday, 23th day of March 2017 for the Directors and Key Managerial Personnel/Designated Employees/ Connected Persons of the Company.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.

Lalit Modi
Lalit Modi

Company Secretary &
Compliance officer

