

# CHAMBAL Breweries & Distilleries Limited

Chd

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

Date: 29.06.2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001 (Maharashtra)

**SUB: Outcome of Board Meeting held on 29th June 2021**  
**Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)**

Dear Sir / Ma'am,

The Board of Directors of the company in their Meeting held on Tuesday, **the 29<sup>th</sup> Day of June, 2021** which commenced at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company situated at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia considered and approved the Audited Financial Results of the Company for the quarter / year ended on 31<sup>st</sup> March, 2021 alongwith the Statement of Assets & Liabilities of the Company as on 31<sup>st</sup> March, 2021 and cash flow statement of the Company for the year ended on 31<sup>st</sup> March, 2021 and took on record Auditor's Report there on pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (copy enclosed herewith)

Pursuant to Regulation 33(3) of the SEBI (Listing Regulations) Regulations, 2015, we hereby confirm that, the Statutory Auditors of the company have issued an Independent Audit Report with unmodified /unqualified opinion on Annual Audited Financial Results (standalone) of the company for the year ended March 31, 2021 (copy enclosed herewith)



Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Furthermore, 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) the "Trading Window" for trading in the shares of the Company will Continue to remain closed from Thursday, 1<sup>st</sup> July 2021 till 48 hours after the declaration of financial results of the Company for the quarter ended on 30<sup>th</sup> June 2021 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,  
Yours Faithfully,

**FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED**

  
  
**Lalit Modi**  
Company Secretary &  
Compliance officer  
Membership no. A37353  
Encl: a/a

Email Id : [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com)  
CIN : I99999RJ1985PLC046460

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