

CHAMBAL Breweries & Distilleries Limited



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

Date: 10.08.2022

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

SUB: Outcome of Board Meeting held on 10th August, 2022
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 Wednesday, **the 10th Day of August, 2022** which started at 3.00 P.M. and ended at 5.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia transacted the following business-

1. approved Unaudited Financial Results of the Company for the quarter ended on 30th June, 2022 and took on record the Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations, 2015 ('SEBI (LODR)') (copy enclosed herewith)
Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (LODR).
2. approved the change the registered office of the company from A-7, Shopping Centre, Kota -324 007 (Rajasthan) to House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota- 324 005 (Rajasthan) within the local limits of city with effect from 20th August 2022
3. approved the notice of **37th Annual General Meeting ("AGM")** of the Company will be held on Monday, the 19th Day of September, 2022 at 12.30 P.M. at Registered office of the Company situated at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 and matters connected therewith.
4. approved the **Annual Report** for the financial year 2021-22 including **notice of AGM, Board's Report** and its annexures thereof.
5. approved the date of **Book Closure** for the purpose of AGM from **Monday, the 12th day of September 2022 to Monday, the 19th Day of September 2022 (both days inclusive)**
6. Recommended to members re-appointment of **Mr. Parasram Jhamnani (DIN: 01266196)** as Chairman and Managing Director of the Company. The proposed Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 open from Saturday, 13th Day of August, 2022 for the Directors, Key Managerial Personnel and other designated persons of the Company and their relatives.

You are kindly requested to take the same on record.

Thanking You,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED



Company Secretary &
Compliance officer
Membership no. A37353
Enclosures a/a

Email Id : chambalbreweries@gmail.com
CIN : I99999RJ1985PLC046460

Website : www.chambalkota.in