

CHAMBAL Breweries & Distilleries Limited

REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

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

Date: 12.02.2019

SUB: Outcome of 17th Board Meeting held on 12th February, 2019

Ref: Chambal Breweries and Distilleries Limited, (Scrip Code 512301)

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], the Board of Directors of the company in its 17th Meeting held on Tuesday, **the 12th Day of February, 2019** which started at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324007 (Rajasthan) inter alia transacted the following business-

1. Considered & approved the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2018 and took on record Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR),

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (LODR).


2. Considered and approved re-appointment of Ms. Amrita Modi (DIN:07761166), whose terms of appointment is going to expire on 19th March 2019 as an additional director (Non Executive) for a term upto the ensuing Annual General Meeting of the company held for the financial year 2018-19 w.e.f. 20th March 2019.

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 Friday, **15th Day of February 2019** 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 inform all those concerned accordingly.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary &
Compliance officer

