

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.)
PHONE : 0744-3500607

Date: 10.05.2023

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

SUB: Outcome of Board Meeting held on 10th May 2023
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 May, 2023** which commenced at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company situated at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 (Rajasthan) inter alia

1. considered and approved the Audited Financial Results of the Company for the quarter/year ended on 31st March, 2023 alongwith the Statement of Assets & Liabilities of the Company as on 31st March, 2023 and cash flow statement of the Company for the year ended on 31st March, 2023 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 31st March 2023 (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.

2. approved the notice of **38th Annual General Meeting** ("AGM") of the Company will be held on Monday, the 10th Day of July 2023 at Registered office of the Company situated at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 and matters connected therewith.
3. approved the **Annual Report** for the financial year 2022-23 including **notice of AGM, Board's Report** and its annexures thereof.
4. approved the date of **Book Closure** for the purpose of AGM from Tuesday, **the 04th day of July 2023 to Monday, the 10th Day of July 2023 (both days inclusive).**

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 Saturday, 13th day of May 2023 for the Directors, Key Managerial Personnel and other designated persons of the Company.

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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