

CHAMBAL Breweries & Distilleries Limited



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

Date: 12.02.2020

To,
BSE Limited,
25th Floor, Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai- 400 001

SUB: Outcome of Board Meeting held on 12th February, 2020

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 Meeting held on Wednesday, **the 12th Day of February, 2020** 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) considered & approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December 2019 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).


Furthermore, 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, 15th Day of February 2020 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 & DISTILLERIES LTD.


Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.in