

# CHAMBAL Breweries & Distilleries Limited



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

Date: 14.11.2019

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

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November 2019**  
**Ref: Chambal Breweries and Distilleries Ltd, (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 **Thursday, the 14<sup>th</sup> Day of November, 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 Un-audited Financial Results of the Company for the quarter/half year ended on 30<sup>th</sup> September 2019 and the Statement of Assets & Liabilities as on that date along with cash flow Statement of the Company for the half year ended on 30<sup>th</sup> September 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).

2. Took note of the resignation of Mr. Anupam Garg (DIN: 05182137) from the post of directorship of the company w.e.f. 14.11.2019.

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 Monday, **18<sup>th</sup> Day of November 2019** 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](mailto:chambalbreweries@gmail.com)**  
**CIN : L99999RJ1985PLC046460**

**Website : [www.chambalkota.com](http://www.chambalkota.com)**