

CHAMBAL Breweries & Distilleries Limited



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

Date: 25th May 2019

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

SUB: Outcome of Board Meeting held on 25th May 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 their 18th Meeting held on Saturday, **the 25th Day of May 2019** which started at 3.00 P.M. and ended at 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia considered & approved the Audited Financial Results of the Company for the quarter / year ended on 31st March, 2019 and the Statement of Assets & Liabilities of the Company as on 31st March, 2019 and took on record Auditor's Report thereon.

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

Further, in clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, the "Trading Window" for trading in the shares of the Company is already closed from 1st April, 2019 till 48 hours after the declaration of financial results of the Company for the quarter and year ended on March 31, 2019 and hence the "Trading Window" for trading in the shares of the Company will open from Tuesday, 28th day of May 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

Lalit Modi

Company Secretary &

Compliance officer

Membership no. A37353



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com