

# CHAMBAL Breweries & Distilleries Limited



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

Date: 24<sup>th</sup> May 2017

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

**SUB: Outcome of (BODM -10) Board Meeting held on 24<sup>th</sup> May 2017**

**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 (BODM-10) Meeting held on Wednesday, **the 24<sup>th</sup> Day of May, 2017** started on 3.00 PM and ended on 4.00 PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia:-

Approved audited financial results of the Company for the quarter/year ended on 31<sup>st</sup> March 2017 along-with the Statement of Assets & Liabilities of the Company as on that date and took on record the Auditor's Report thereon pursuant to Regulation 33 of ["SEBI (LODR)"] (enclosed Along with the declaration to the effect that the audit report does not contain any modified opinion);

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

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, 27<sup>th</sup> day of May 2017 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

