

# CHAMBAL BREWERIES AND DISTILLERIES LIMITED

CIN: L99999RJ1985PLC046460

Address: House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota- 324 005 (Rajasthan)

Email Id: [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com)

contact Number: 0744-3500607

Date: 31.08.2022

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

**Ref:** Chambal Breweries and Distilleries Limited, (Scrip Code 512301)

**SUB:** Newspaper Advertisement- Notice of 37<sup>th</sup> Annual General Meeting ("AGM") and E-voting information.

**Dear Sir/Ma'am,**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings published by the Company in English Daily- Indian Express and Regional (Hindi) Newspaper - rashtradoot, on 26<sup>th</sup> August, 2022, regarding notice of 37th AGM and E-voting information of the Company scheduled to be held on Monday, the 19th Day of September, 2022.

A copy of the newspaper advertisements is enclosed herewith

**FOR CHAMBAL BREWERIES & DISTILLERIES LIMITED.**

**Lalit Modi**

Company Secretary &

Compliance officer

Membership No. A37353