

CHAMBAL Breweries & Distilleries Limited



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

Dated: 31.01.2020

To,
BSE Ltd.,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

SUB: Intimation of Board Meeting

REF: Chambal Breweries and Distilleries Ltd. (512301)

Dear Sir / Ma'am,

We hereby intimate that a meeting of the Board of Directors of the Company will be held on Wednesday, **the 12th Day of February, 2020** at 3:00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) *inter alia* to consider & approve Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2019 and to take on record Limited Review Report thereon.

Further, kindly note in accordance with the clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended 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 w.e.f. 1st January 2020 till 48 hours after the declaration of financial results of the Company for the quarter ended 31st December 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
FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com