

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.)
PHONE : 0744-3500607

Dated: 21.05.2024

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

SUB: Intimation of Board Meeting
REF: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (512301)

Dear Sir / Ma'am,

We hereby intimate that a meeting of the Board of Directors of the Company will be held on Thursday, **the 30th Day of May, 2024** at 3:00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 (Rajasthan) *inter alia* to consider and approve

1. Audited Financial Results of the Company for the quarter/year ended on 31st March, 2024 along with the Statement of Assets & Liabilities as on 31st March, 2024 and cash flow statement of the Company for the year ended on 31st March, 2024 and take on record Auditor's Report thereon.
2. the date, time and place of holding 39th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2024 and matters connected therewith;
3. the Annual Report including Notice of AGM, Board's Report and its annexures thereof; and
4. the date of book closure for the purpose of AGM;

Further, kindly note that 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 2nd April 2019, the "Trading Window" for trading in the shares of the Company will remain closed with effect from Monday, 1st April 2024 till 48 hours after the declaration of financial results of the Company for the quarter and year ended on 31st March, 2024 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 AND DISTILLERIES LIMITED

Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353