



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

December 30, 2022

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: GMBREW

Scrip Code: 507488

Sub: Convening of Board Meeting to consider Unaudited Financial Results for the Quarter ending December 31, 2022 & Closure of trading window.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of G M Breweries Limited is scheduled to be held on Thursday, January 12, 2023 at 11.30 a.m. through audio-visual means inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2022 along with Limited Review Report of the Auditors on the financials.

This information is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Designated shall remain closed from December 30, 2022 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,
Yours faithfully,

For, G M Breweries Limited

Shilpa Rathi
Company Secretary