

# CHAMBAL Breweries & Distilleries Limited



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

Dated: 30.10.2023

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 Wednesday, **the 8<sup>th</sup> Day of November, 2023** at 3:00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 *inter alia* to consider & approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2023, along with the Statement of Assets & Liabilities as on that date and cash flow statement of the Company for the half year ended on 30<sup>th</sup> September 2023 and to take on record Limited Review Report thereon.

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 2<sup>nd</sup> April 2019, the "Trading Window" for trading in the shares of the Company will remain closed with effect from Sunday, 1<sup>st</sup> October 2023 till 48 hours after the declaration of financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023 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