## CHAMBAL Breweries & Distilleries Limited

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

Date: 30.09.2022

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

## Sub: Intimation for Closure of Trading Window

## Ref: Chambal Breweries and Distilleries Ltd. (Scrip Code: 512301)

Dear Sir / Ma'am,

This is to inform you 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 Saturday, 1<sup>st</sup> October 2022 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, 2022 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