

30<sup>th</sup> July, 2021

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Mumbai - 400051  
NSE Symbol: ASALCBR

To,  
The Department of Corporate Services,  
BSE Limited.  
PJ Tower, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 507526

SUB: PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015  
NOTICE OF BOOK CLOSURE FOR 32<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) AND  
PAYMENT OF DIVIDEND SUBJECT TO APPROVAL OF MEMBERS AT THE 32<sup>ND</sup> AGM.

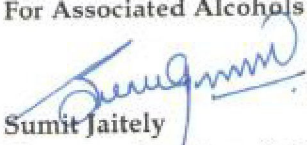
Dear Sir,

This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 14<sup>th</sup> August, 2021 to Friday, 20<sup>th</sup> August, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company, which is scheduled be held on Friday, 20<sup>th</sup> day of August, 2021 and to ascertain the eligibility to participate in the dividend @ Rs. 1.00 (10%) on the equity shares of Rs. 10/- each subject to the approval of members at the ensuing 32<sup>nd</sup> AGM.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,  
For Associated Alcohols & Breweries Limited

  
Sumit Jaitely  
Company Secretary & Compliance Officer

