



CIN : L74899DL1993PLC052787

## SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sldtd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

06.09.2021

SDBL/NSE/BSE/2021

The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Security ID: SDBL	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED</b> , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Security ID: 507514
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**SUB: INTIMATION FOR BOOK CLOSURE AND RECORD DATE FOR THE PURPOSE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 28<sup>TH</sup> SEPTEMBER, 2021**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 28<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 at 12:30 pm through video conferencing / other audio visual means (VC / OAVM).

Stock Exchange	Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE Limited	SDBL	Equity Shares	From Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive)	---	Annual General Meeting

We would further like to inform that the Company has fixed Tuesday, September 21, 2021 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking You,  
For Som Distilleries & Breweries Limited  
Om Prakash  
Company Secretary & Compliance Officer