



# 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

April 25, 2022

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai -- 400 001

The Manager,  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex,  
Bandra(E), Mumbai  
400 051

Scrip Code: 507488 / GMBREW

Sub: Book Closure

Sir,

Kindly take a note that in accordance with regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company's books will remain closed from May 18, 2022 to May 24, 2022 ( both days inclusive ) for the purpose of Annual General Meeting & payment of final dividend.

Thank you

For G M Breweries Limited

*Kutchhi*

Sandeep Kutchhi  
Company Secretary & Manager Accounts