

CHAMBAL Breweries & Distilleries Limited

REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346



Dated: 31.08.2020

To,
BSE Limited.,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

SUB: Newspaper Advertisement- Notice of 35th Annual General Meeting ("AGM") and E-voting information.

REF: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

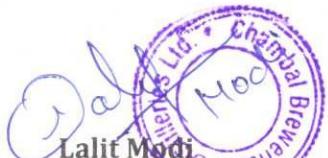
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings published by the Company in English Daily- Indian Express and Regional (Hindi) Newspaper - rashtradoot, on 30th August, 2020, regarding notice of 35th AGM and E-voting information of the Company scheduled to be held on Friday, 25th September 2020.

A copy of the newspaper advertisements is enclosed herewith.

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

