

CHAMBAL Breweries & Distilleries Limited



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

Dated: 29-03-2024

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

Sub: Intimation for Closure of Trading Window

Ref: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (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 2nd April 2019, the "Trading Window" for trading in the shares of the Company will remain closed with effect from Monday, 1st April 2024 till 48 hours after the declaration of financial results of the Company for the quarter and year ended on 31st March, 2024 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 LTD.

Lalit Modi
Company Secretary &
Compliance officer
Membership no. A37353