



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 : sdtld@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

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

SDBL/BSE/NSE/2022

01.02.2022

To

The Manager,
Listing Department,
**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
cmlist@nse.co.in
Security ID: SDBL

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,

First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
corp.compliance@bseindia.com
Security ID: 507514

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

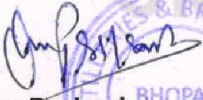
Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 10th day of February, 2022** at the corporate Office of the Company at **23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011** inter- alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine month ended 31st December, 2021, at the recommendation of the Audit Committee which will consider and review the same in its meeting scheduled to be held on the same day and such other matter with the approval of the Chairman.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing in Equity Shares of the Company was closed from end of quarter i.e. Friday, 31st day of December, 2021 and shall remain closed till the end of business hours on Saturday, 12th day of February, 2022 i.e., 48 hours after after the Standalone and Consolidated Financial Results are submitted to the Stock Exchanges. The same was intimated to all the Designated and Connected persons.

This is for your information and records please.

Thanking You,

For Som Distilleries & Breweries Limited


Om Prakash
Company Secretary & Compliance Officer