

# CHAMBAL Breweries & Distilleries Limited

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

Date: 10.08.2021

To  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001 (Maharashtra)**

**SUB: Outcome of Board Meeting held on 10th August, 2021**  
**Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)**

Dear Sir / Ma'am,

The Board of Directors of the company in their Meeting held on Tuesday, **the 10<sup>th</sup> Day of August, 2021** which started at 3.00 P.M. and ended at 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia transacted the following business-

1. approved Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021 and took on record the Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") (copy enclosed herewith)  
Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (LODR).
2. approved the convening of **36<sup>th</sup> Annual General Meeting ("AGM")** of the Company on Saturday, the 18<sup>th</sup> Day of September, 2021 at 12.30 P.M. at Registered office of the Company situated at A-7 Shopping Centre, Kota, 324007 (Rajasthan) and matters connected therewith.
3. approved the **Annual Report** for the financial year 2020-21 including **notice of AGM, Board's Report** and its annexures thereof.
4. approved the date of **Book Closure** for the purpose of AGM from **Sunday, the 12<sup>th</sup> day of September 2021 to Saturday, 18<sup>th</sup> Day of September 2021 (both days inclusive).**
5. Recommended to members re-appointment of **Ms. Amrita Modi (DIN: 07761166)** as a Non-Executive Director of the Company. The proposed Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Furthermore, 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) the "Trading Window" for trading in the shares of the Company will open from Friday, 13<sup>th</sup> Day of August, 2021 for the Directors, Key Managerial Personnel and other designated persons of the Company and their relatives.

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

Enclosures a/a

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CIN : 199999RJ1985PLC046460

Website : [www.chambalkota.in](http://www.chambalkota.in)