

03<sup>rd</sup> February, 2022

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Mumbai - 400051  
NSE Symbol: ASALCBR

The Department of Corporate Services  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400001  
Scrip Code: 507526

**SUB: PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015 NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.**

Dear Sir,

In terms of regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 12th February, 2022** at the Registered office of the Company situated at 4<sup>th</sup> Floor, BPK Star Tower, A. B. Road, Indore - 452008, inter alia to consider Unaudited Financial Results (UFR Q3) for the quarter ended 31<sup>st</sup> December, 2021.

Further inform that as per the Company's code of conduct for the prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for the above said purpose for all the Directors/Designated employees of the Company from 4<sup>th</sup> February, 2022 up to 48 hours from the conclusion of the meeting.

Accordingly, all the Directors / Designated employees of the Company has been intimated not to enter into any transaction involving the equity shares of the Company during the period of the closure of Trading Window.

This is for your kind information and record.

Thanking you.

Yours Faithfully,  
For Associated Alcohols & Breweries Ltd.

  
Sumit Jaitely  
Company Secretary & Compliance Officer

