

# SOM DISTILLERIES AND BREWERIES LIMITED

**Registered Office:** I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029  
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

**Corporate Office:** SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011

Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

**Email :** [compliance@somindia.com](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)

**SDBL/BSE/NSE/2022**



**05.12.2022**

**To,**

<p>The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <u>Security ID: SDBL</u></p>	<p>Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> <u>Security ID: 507514</u></p>
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**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 **Friday, the 9<sup>th</sup> day of December, 2022** at the corporate Office of the Company at **23, Zone II, M.P. Nagar Bhopal, Madhya Pradesh – 462011** inter- alia to transact the following business:

- To consider and approve allotment of 12,77,777 Equity Shares pursuant to the conversion of Equity Warrants.
- To consider, discuss and decide, the terms and conditions and other related matters in connection with the proposed fund-raising options in view of the capital requirement of the Company.
- To consider the matter of appointment an independent director of the company
- To consider fixation of day, date, time & venue of the ensuing Extra Ordinary General Meeting and approve the final notice of the EGM of the Company, if required.
- Any 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 is closed from immediate effect i.e. Monday, 5<sup>th</sup> December, 2022 and shall remain closed till the end of business hours on Sunday, 11<sup>th</sup> day of December, 2022 i.e., 48 hours after the outcome of the above mentioned businesses 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**

**Nakul Kam Sethi**  
**DIN: 06512548**  
**Executive Director**