

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 **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2022

14.07.2022

To,

<p>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</p>	<p>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</p>
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SUBJECT: NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE, 2022– INTIMATION 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 **Wednesday, the 20th day of July, 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 the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2022 as recommended by the Audit Committee which will consider and review the same in its meeting scheduled to be held on the same day;
- To increase in authorised share capital and consequent alteration in clause V of Memorandum of Association of the Company
- To Issue of Convertible Equity Warrants to the Promoters / Promoters Group and/or other prospective Investors on Preferential Basis.
- To consider fixation of date, time & venue of the ensuing Extra Ordinary General Meeting and approve the final notice of the EGM of the Company.
- To consider and approve final dividend, if any, for the FY 2021-22 to the existing equity shareholders.
- To consider fixation of date, time & venue of the 29th Annual General Meeting and approve the final notice of ensuing AGM of the Company;
- Any other matter with the approval of the Chairperson.

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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. Thursday, 30th day of June, 2022 and shall remain closed till the end of business hours on Friday, 22nd day of July, 2022 i.e., 48 hours after the scheduled Board Meeting. The same is being 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

SOM