

# 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/2023-24**

**13.04.2023**

To,

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> Security ID: SDBL	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> Security ID: 507514
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**SUBJECT: NOTICE OF BOARD MEETING FOR APPROVAL OF ANNUAL FINANCIAL RESULTS FY 2022-23 & OTHER MATTERS – 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 **Thursday, the 27<sup>th</sup> day of April, 2023** 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 Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2023 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 consider and approve final Dividend if any, for the financial year 2022-23, to the Equity Shareholders of the Company
- Any other matter with the approval of the Chairperson.

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 1<sup>st</sup> day of April, 2023 and shall remain closed till the end of business hours on 29<sup>th</sup> day of April, 2023 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**

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