CHAMBAL

Breweries & Distilleries Limited

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



Date: 30.06.2020

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

SUB: Intimation for Closure of Trading Window

REF: Chambal Breweries and Distilleries Ltd. (Scrip Code: 512301)

Dear Sir / Ma'am,

This is to inform you that 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) read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019,the "Trading Window" for trading in the shares of the Company will remain closed with effect from Wednesday, 1st July 2020 to till 48 hours after the declaration of financial results of the Company for the quarter ended on 30th June, 2020 for the Directors, Key Managerial Personnel and other designated persons of the Company.

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

Email Id: chambalbreweries@gmail.com CIN : L99999RJ1985PLC046460 Website: www.chambalkoto.in