



Associated Alcohols & Breweries Ltd.

Registered / Corporate Office :
4th Floor, BPK Star Tower, A.B. Road,
Indore - 452 008, (M.P.) India
Contact No. +91 731 4780400/490
Fax : +91 731 4780410
E-mail : info@aabl.in
CIN : L15520MP1989PLC049380

Date: 17.08.2020

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

To,
The Department of Corporate Services,
BSE Limited.
PJ Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 507526

**SUB: PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015
NOTICE OF BOOK CLOSURE AND ANNUAL GENERAL MEETING**

Dear Sir,

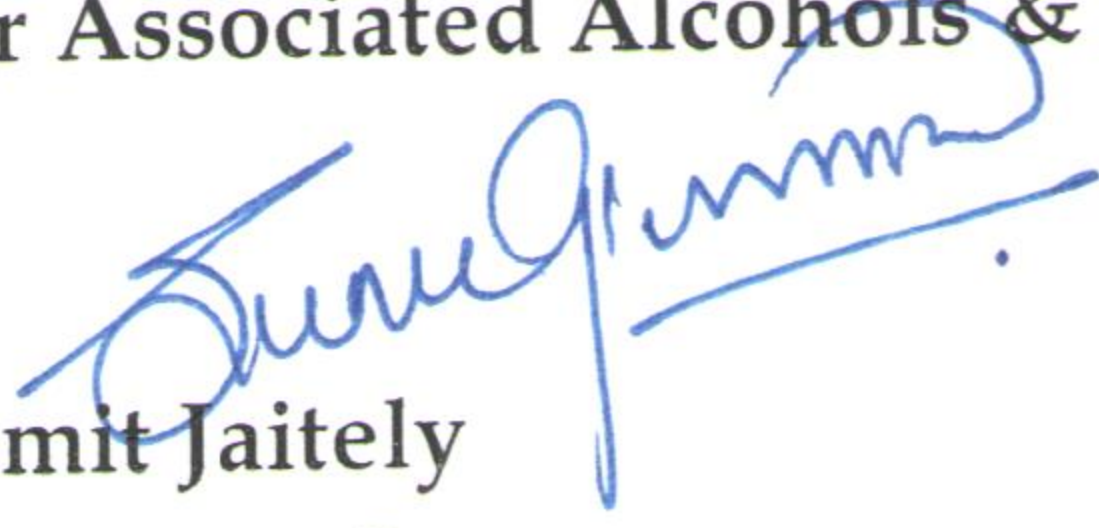
This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from **Sunday, 30th August, 2020 to Saturday, 05th September, 2020 (both days inclusive)** for the purpose of Annual General Meeting (AGM) of the Company, which is scheduled be held on **Saturday, 05th day of September, 2020** to ascertain the eligibility to participate in the dividend @ Rs. 1.00 (10%) on the equity shares of Rs. 10/- each subject to the approval of members at the ensuing AGM.

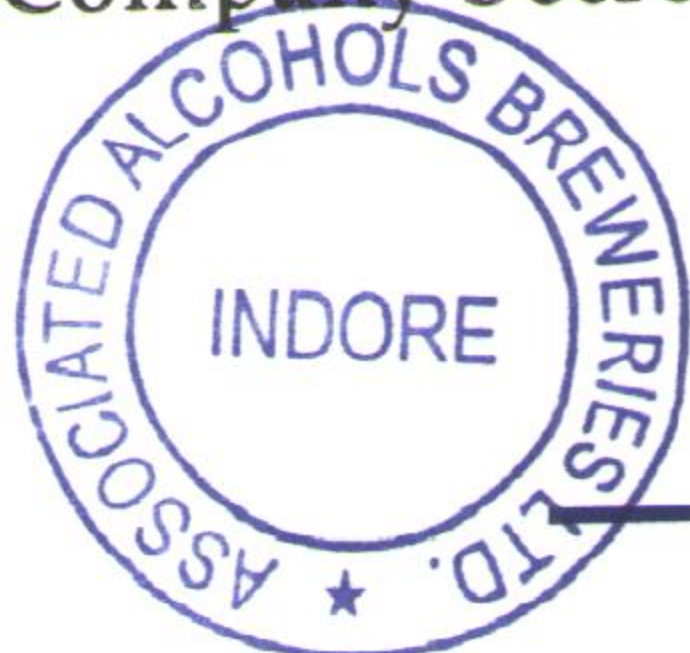
Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Associated Alcohols & Breweries Limited


Sumit Jaitely
Company Secretary



Plant : Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)