

CHAMBAL Breweries & Distilleries Limited



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

Dated: 19.06.2021

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

SUB: Intimation of Board Meeting

REF: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (512301)

Dear Sir / Ma'am,

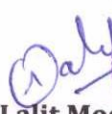
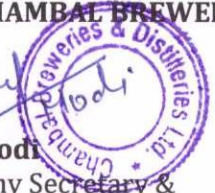
We hereby intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, **the 29th Day of June, 2021** at 3:00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) *inter alia* to consider and approve Audited Financial Results of the Company for the quarter / year ended on 31st March, 2021 along with the Statement of Assets & Liabilities as on 31st March, 2021 and cash flow statement of the Company for the year ended on 31st March, 2021 and take on record Auditor's Report thereon.

Further, kindly note 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) the "Trading Window" for trading in the shares of the Company has been closed from Thursday, 1st April 2021 and will continue to remain close till 48 hours after the declaration of financial results of the Company for the quarter and year ended on 31st March, 2021 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.chambalkota.com