

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

31st December, 2022

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

The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block Bandra Kurla Complex, Mumbai – 400 051 **NSE Symbol: ASALCBR**

SUB: NOTICE FOR CLOSURE OF WINDOW FOR TRADING IN THE SHARES OF THE COMPANY.

Dear Sir,

We would like to inform you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed *from* 1st January, 2023 till completion of 48 hours after the declaration of Unaudited Financial Results (UFR) for the quarter and nine months ended as on 31st December, 2022.

According, All the Directors, Promoters, Promoter Group, KMP's, Designated Persons/ Employees, Connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results (UFR) of the Company for the quarter and nine months ended on 31st December, 2022 will be informed in due course.

This is for your kind information and record.

Yours Faithfully, For: **Associated Alcohols & Breweries Ltd**

Sumit Jaitely Company Secretary & Compliance Officer