

CIN: L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office: 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel.: +91-755-4278827, 4271271 Fax: +91-755-2557470 E-mail: sdltd@bsnl.in, somdistilleries@rediffmail.com, Web: www.somindia.in Work: Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5

Date: 12.11.2019

To,

1. Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001

2. National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra - (East). Mumbai -400051.

Subject: Intimation under Regulation 46(2)(0) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

Pursuant to the Regulation 46(2)(o) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that thesenior management of the Company is scheduled to have following meetings in Mumbai.

Date Meeting / Conferences	
13 th November 2019	Analysts and investors
14 th November 2019	Spark Capital Conference

The schedule is subject to changes due to any exigencies on behalf of the analysts/investors or the Company.

We would like to inform further that only publicly available information would discussed during the meeting and the be the presentation to be made in the aforesaid meetings is available on the Company website (https://somindia.com/our-investors/financial-statements/).

We request you to kindly take the above in your records.

Thanking you, Yours Faithfully,

For Som Distilleries & Breweries Ltd.

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