

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

01st April, 2022

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

The Department of Corporate Services **BSE** Limited PJ Tower, Dalal Street, Mumbai - 400001 Scrip Code: 507526

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 April, 2022 till completion of 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 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 audited Financial Results of the Company for the quarter and year ended on 31st March, 2022 will be informed in due course.

This is for your kind information and record.

Thanking you.

Yours Faithfully,

For Associated Alcohols & Breweries Ltd.

Sumit Jaitely

Sumit Jaitely Company Secretary & Compliance Officer

