REGISTERED OFFICE H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS TALWANDI, KOTA (RAJ.)

Dated: 30.06.2023

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

PHONE: 0744-3500607

**Sub: Intimation for Closure of Trading Window** 

Ref: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (Scrip Code: 512301)

Dear Sir / Ma'am,

This is to inform you 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) read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, the "Trading Window" for trading in the shares of the Company will remain closed with effect from Saturday, 1<sup>st</sup> July 2023 till 48 hours after the declaration of financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 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 LTD.

Lalit Modi

Company Secretary & Compliance officer Membership no. A37353

Email Id: chambalbreweries@gmail.com Website: www.chambalkota.in
CIN: L99999RJ1985PLC046460