

14<sup>th</sup> July, 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

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

**SUB: PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015  
NOTICE OF BOOK CLOSURE FOR THE 33<sup>RD</sup> ANNUAL GENERAL MEETING ("33<sup>RD</sup> AGM")  
AND PAYMENT OF DIVIDEND SUBJECT TO APPROVAL OF MEMBERS/SHAREHOLDERS  
AT THE ENSUING 33<sup>RD</sup> AGM.**

Dear Sir,

This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, 30<sup>th</sup> July, 2022 to Friday, 05<sup>th</sup> August, 2022 (both days inclusive)** for the purpose of 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of the Company, which is scheduled be held on **Friday, 05<sup>th</sup> day of August, 2022** and to ascertain the eligibility to participate in the dividend @ Rs. 1.00 (10%) on the equity shares of Rs. 10/- each subject to the approval of members/shareholders at the ensuing 33<sup>rd</sup> AGM.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,  
For Associated Alcohols & Breweries Limited

  
Sumit Jaitely  
Company Secretary & Compliance Officer

