

# SOM DISTILLERIES AND BREWERIES LIMITED

**Registered Office:** I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029  
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

**Corporate Office:** SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011  
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

**Email :** [compliance@somindia.com](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



**SDBL/BSE/NSE/2022**

**07.09.2022**

**To**

The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <u>Security ID: SDBL</u>	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> <u>Security ID: 507514</u>
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**SUB: INTIMATION FOR BOOK CLOSURE AND RECORD DATE FOR THE PURPOSE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON THE 27<sup>TH</sup> DAY OF SEPTEMBER, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 29<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 27, 2022 at 12:30 pm through video conferencing / other audio visual means (VC / OAVM).

Stock Exchange	Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE Limited	SDBL	Equity	From Wednesday,	---	Annual
National Stock Exchange of India Limited	507514	Shares	September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)		General Meeting

We would further like to inform that the Company has fixed Tuesday, September 20, 2022 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking You,

**For Som Distilleries & Breweries Limited**

  
**Om Prakash**  
Company Secretary & Compliance Officer