

CHAMBAL Breweries & Distilleries Limited

REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

Date: 15.06.2020

To,
Bombay Stock Exchange Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

SUB: Outcome of Board Meeting held on 15th June 2020

Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

Dear Sir / Ma'am,

The Board of Directors of the company in their Meeting held on Monday, **the 15th Day of June, 2020** which started at 3.00 P.M. and ended at 4.00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia considered & approved the Audited Financial Results of the Company for the quarter / year ended on 31st March, 2020 alongwith the Statement of Assets & Liabilities of the Company as on 31st March, 2020 and cash flow statement of the Company for the year ended on 31st March, 2020 and took on record Auditor's Report thereon .

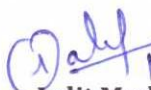

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Thursday, 18th Day of June 2020 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,

Yours Faithfully,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED



Lalit Modi
Company Secretary &
Compliance officer

Membership no. A37353

Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.in