



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmbi@gmbreweries.com • Website : www.gmbreweries.com • CIN : L15500MH1981PLC025809

Date: June 27, 2022

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Email: corp.relations@bseindia.com

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Email : cmlist@nse.co.in

Scrip Code: 507488

Scrip Symbol: GMBREW

Dear Sir,

Subject: Convening of Board Meeting to consider Unaudited Financial Results for the Quarter ended June 30, 2022.

This is to inform you that the meeting of the Board of Directors of GM Breweries Limited is scheduled to be held on Thursday, July 07, 2022 at 11.30 a.m through audio-visual means inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2022.

This information is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed from June 27, 2022 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Thanking you,
Yours faithfully,
For, GM Breweries Limited

S.Swaminathan
CFO