

CHAMBAL Breweries & Distilleries Limited

Chd

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

Dated: 02.08.2021

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

SUB: Intimation of Board Meeting

REF: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (512301)

Dear Sir / Ma'am,

We hereby intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, **the 10th Day of August, 2021** at 3:00 P.M. at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) *inter alia* to consider and approve:-

1. the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021 and to take on record Limited Review Report thereon;
2. the date, time and place of holding 36th (Thirty- Sixth) Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2021 and matters connected therewith;
3. the Annual Report including Notice of AGM , Board's Report and its annexures thereof;
4. the date of book closure for the purpose of AGM; and
5. Re-appointment of **Ms. Amrita Modi (DIN: 07761166)** as a Non-Executive Director subject to approval of Shareholders.

Further, kindly note 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 the "Trading Window" for trading in the shares of the Company is already closed w.e.f. 1st July 2021 till 48 hours after the declaration of financial results of the Company for the quarter ended on 30th June, 2021 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 LIMITED




Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353

Email Id : chambalbreweries@gmail.com

CIN : L99999RJ1985PLC046460

Website : www.chambalkota.in