

Associated Alcohols & Breweries Ltd.

Corporate Office:

BPK Star Tower, 4th Floor, Above Shoppers Stop, A.B. Road, Indore - 452 008, (M.P.) India Contact No. +91 731 6662400 / 500

Fax: +91 731 6662410

E-mail: associated.alcohols@yahoo.com CIN No.: L15520WB1989PLC047211

Dated: 22-05-2015

Ref: AABL/BSE/14-15/Q4

To,
The Manager/Secretary,
Department of Corporate Services
The Bombay Stock Exchange Limited.
14th Floor, PJJ Bhoy, Tower,
Dalal Street, Fort,
Mumbai - 400 001.

To,
The Company Secretary,
M.P. Stock Exchange Limited.
201, Palika Plaza, Phase – II
MTH Compound,
Indore – 452 001, (M.P.)

Dear Sir,

Sub: Notice of the Closure of Trading Window

Ref: Scrip Code: 507526

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Associated Alcohols & Breweries Limited the Trading Window for the shares of Associated Alcohols & Breweries Limited will remain closed from 23rd May, 2015 to 31st May, 2015 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Associated Alcohols & Breweries Limited which is scheduled to be held on 30th May, 2015 inter alia, to consider and approve the audited financial results for the year ended on 31st March, 2015.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Associated Alcohols & Breweries Limited is applicable and also those persons to whom the said Code is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

Thanking You,

For Associated Alcohols & Breweries Ltd.

Ashish Gadia
Whole Time Director
DIN 00736991

Ashish Kumal