

CIN: L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office: 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel.: +91-755-4278827, 4271271 Fax: +91-755-257470 E-mail: sdltd@bsnl.in, somdistilleries@rediffmail.com, Web: www.somindia.in Work: Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5

To.

- 1. The Corporate Relationship Department NSE Corporate Office National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai 400 051.
- 2. The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Rotunda Bldg., Dalal Street Mumbai-400001

Subject: SOM Distilleries and Breweries Limited – Intimation under Regulation 46(2)(o) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 46(2)(o) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is scheduled to meet some analysts / investors in a series of 1x1 / group meetings on March 27 & 28, 2017 in Mumbai. The schedule is subject to changes due to any exigencies on behalf of the analysts / investors or the Company.

We request you to kindly take the above in your records.

//Certified True Copy//
For Som Distilleries and Breweries Limited

Company Secretary

GROUP OF COMPANIES