



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 : +91-755-2557470  
E-mail : sdlttd@bsnl.in , somdistilleries@rediffmail.com, Web : www.somindia.in Work : Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5

1. Bombay Stock Exchange Ltd.  
Floor 25, P.J. Towers  
Dalal Street Mumbai-400001

DATE:24.01.2018

2. National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra(E),  
Mumbai-400051

### SUBJECT: Prior Intimations under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 31.01.2018 at 17.00 hours at 23, Zone II, M.P.Nagar, Bhopal to consider and if thought fit, to approve amongst other items:

1. Raising funds by way of issue of Equity Shares/Global Depository Receipts/American Depository Receipts/foreign Currency Convertible Bonds and/or such other securities, as may be permitted by way of public or private offering, including through Qualified Institutions Placement or any combination thereof, or any other method as may be permitted under applicable law, subject to such approvals, as may be required and to approve ancillary actions for the above mentioned fund raising, including approval of the notice to the shareholders of EGM to approve through postal ballot etc. such fund raising in the manner as may be approved by the Board.
2. To consider and approve the stock compensation plan to be called ESOP 2018 for the benefit of employees of the company. The ESOP scheme shall envisage an option to the employees to acquire shares of SDBL at a predetermined price as a way of employees compensation in recognition of their contribution making them part owners of the company and acting as an incentive for higher performers.

Further, in accordance with the Company's code of conduct for prevention of Insider Trading – 2015, the "trading window" for dealing in securities of the Company shall remain closed for Designated Persons ( and their immediate Relatives) covered under the Code from 24.01.2018 up to 48 hours after the information is submitted to the Stock Exchange on 31.01.2018

Thanking You,

Yours faithfully,  
For Som Distilleries & Breweries Limited

GROUP OF COMPANIES

