

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346.

Dated: 1st August 2015

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P. J. Towers, Dalal Street,
Mumbai -400 001

SUB: Notice of Board Meeting and Closure of Trading Window

RE: Listing Agreement Information under Bolt code: [Chambal Breweries and Distilleries Ltd. (512301)]

Dear Sir / Ma'am,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 8th Day of August, 2015 at 3.00PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia to transact the following businesses:-

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended as on 30th June 2015;
2. To consider and take on record the Limited Review Report for the quarter ended as on 30th June 2015;
3. To consider and finalize the date, time, place of holding of the 30th(thirty) Annual General Meeting (AGM) of the Company for the financial year ended on 31stMarch, 2015 and matters connected therewith;
4. To consider and approve the draft Annual Report including Board's Report, Notice of AGM and matter related thereof; and
5. To consider and approve the date of book closure for the purpose of Annual General Meeting.

Further, kindly note that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from Saturday, 1st August, 2015 to Monday, 10thAugust, 2015 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.

Lalit Modi

Lalit Modi
Company Secretary &
Compliance officer

