

CHAMBAL Breweries & Distilleries Limited



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

Date: 31st October 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 7th Day of November, 2015 at 3.00 PM 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/half year ended as on 30th September 2015 along-with the Statement of Assets & Liabilities of the Company for half year ended as on 30th September 2015.
2. To consider and take on record the Limited Review Report for the quarter ended as on 30th September 2015.

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, 31st October, 2015 to Monday, 9th November, 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
Company Secretary &
Compliance officer

