

CHAMBAL Breweries & Distilleries Limited



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

Date: 10th March 2017

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

SUB: Intimation of Board Meeting (BODM-9) and Closure of Trading Window
REF: [Chambal Breweries and Distilleries Ltd. (512301)]

Dear Sir / Ma'am,

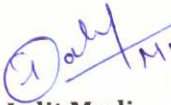
This is to inform you that a meeting (BODM-9) of the Board of Directors of the Company will be held on **Monday, the 20th Day of March, 2017** at 3.00 PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia to transact the following businesses:-

1. To consider and appoint Women Director as an additional Director of the company.

Further, kindly note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from Friday, 10th March 2017 to Wednesday, 22nd March, 2017 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons of the Company.

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

