

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

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

PHONE & FAX : 0744-2362346

Date: 25th January 2017

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

SUB: Outcome of (BODM -8) Board Meeting held on 25th January 2017

Ref: Chambal Breweries and Distilleries Ltd, Scrip Code 512301

Dear Sir / Ma'am,

The Board of Directors of the company in their (BODM-8) Meeting held on Wednesday, **the 25th Day of January, 2017** started on 3.00 PM and ended on 4.00 PM at Registered office of the Company at A-7 Shopping Centre, Kota- 324 007 (Rajasthan) inter alia, transacted the following businesses:-

1. Considered & approved Unaudited Financial Results pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the quarter ended on 31st December 2016, (enclosed herewith);

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Took on record the Limited Review Report pursuant to Regulation 33 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 31st December 2016, (enclosed herewith);
3. Took note of the Statements pertaining to Grievance Redressal pursuant to Regulation 13 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December 2016.

Further, 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 open from Saturday, 28th day of January 2017 for the Directors and Key Managerial Personnel/Designated Employees/ Connected Persons of the Company.

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

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary
Compliance officer

