

# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in  
Website : winsomeindia.in  
CIN : L15511RJ1992PLC014556



**Date: 20<sup>th</sup> May, 2022**

To,  
Manager Listing Department  
BSE Limited  
Floor-25, P.J Tower, Dalal Street,  
Mumbai – 400001

**Scrip Code: 526471**

**SUB: Intimation of Board Meeting**

**REF: Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation of Board Meeting and Closure of Trading Window**

Dear Sir / Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on Monday, the 30<sup>th</sup> May, 2022 at 04:00 P.M. at its Corporate Office at D-61, Okhla Industrial Area, Phase-I, New Delhi- 110020 to consider and approve inter-alia, Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2022.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company is closed for the designated persons from 01<sup>st</sup> April, 2022 till 48 hours after the announcement of Financial Results i.e. upto 01<sup>st</sup> June, 2022 (Both days inclusive).

The Trading Window will resume from 02<sup>nd</sup> June, 2022.

Kindly take it on your record.

Thanking You,  
Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

*Rajendra Kumar Bangrodia*  
Chairman Cum Managing Director

**RAJENDRA KUMAR BANGRODIA  
(CHAIRMAN CUM MANAGING DIRECTOR)**

**DIN: 00178250**

**ADD: S-521, GREATER KAILASH, PART-I  
NEW DELHI-110048**