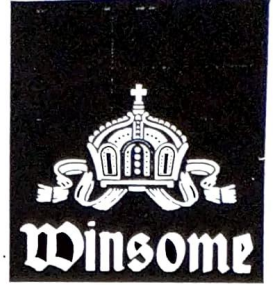


# WINSOME BREWERIES LTD.

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: 03<sup>rd</sup> February, 2022**

To,  
Manager Listing Department  
BSE Limited  
Floor-25, P.J Tower, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 526471**  
**SUB: Intimation of Board Meeting**

Dear Sir / Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on Monday, the 14<sup>th</sup> day of February, 2022 at 04:00 P.M. at its Corporate Office at D-61, Okhla Industrial Area, Phase-I, New Delhi- 110020 to inter-alia transact the following businesses:-

1. To consider and approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021 along with the Limited Review Report of the Company's Auditor.

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> January, 2022 till 48 hours after the announcement of Financial Results i.e. upto 16<sup>th</sup> February, 2022 (Both days inclusive).

The Trading Window will resume from 17<sup>th</sup> February, 2022.

Kindly take it on your record.

Thanking You,  
Yours faithfully.

For WINSOME BREWERIES LIMITED

  
Chairman Cum Managing Director

**RAJENDRA KUMAR BAGRODIA**  
**(CHARIMAN CUM MANAGING DIRECTOR)**  
**DIN: 00178250**  
**ADD: S-521, GREATER KAILASH, PART-I**  
**NEW DELHI-110048**