

WINSOME BREWERIES LTD.

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



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

Date: 22/05/2018

SUB: Reg. 29 (1) (a) Of SEBI (LODR) Reg. 2015 Intimation Of Board Meeting And Closure Of Trading Window

Ref.: Company Listing Code: 526471

Dear Sir/Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on 30th Day of May, 2018 at 4:00 P.M. at its Corporate Office at D-61 Okhla Industrial Area Phase-I New Delhi-110020 to consider and Approve Audited Financial Result for the quarter and Year Ended on 31st March 2018.

Further in compliance with the Company's 'Code of insider trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain closed, in connection with the declaration of the Audited Financial Result of the Company for the Quarter and Year Ended on 31st March 2018 from 23rd May 2018 to 1st of June 2018 (both Days inclusive) for Directors, officers and Designated Employees and their dependent and family members.

The Trading window will be resumed from 2nd June 2018.

Kindly take it on your record.

For Winsome Breweries Limited

(Komal Kapoor)
Company Secretary

