

# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
Ph. : 011 - 26811299,2707 Fax No : 011 - 26815222  
Email : rkb@winsomeindia.in Website:winsomeindia.in  
CIN : L15511RJ1992PLC014556



Date: 03<sup>rd</sup> August, 2018

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

**SUB: 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 Tuesday the 14<sup>th</sup> Day of August, 2018 at 12:30 PM at its Corporate Office at D-61 Okhla Industrial Area Phase-I New Delhi-110020 to consider and approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2018.


In the said meeting Board will also consider and approve the matters related to the Annual General Meeting.

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 unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2018 from 04<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both Days inclusive) for Directors, officers and Designated Employees and their dependent and family members.

The Trading window will be resumed from 17<sup>th</sup> August, 2018.

Kindly take it on your record.

For Winsome Breweries Limited  
For WINSOME BREWERIES LTD.

  
Ankit Kumar Srivastava, Company Secretary  
Company Secretary  
Meb No.:A50159