

WINSOME BREWERIES LIMITED

Reg. Office: Village-Sarekhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan

Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020

CIN: L15511RJ1992PLC014556

Ph: 011-26811299

E-mail: rk521@gmail.com **Website:** www.winsomeindia.in



Date: 22nd June, 2020

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) Regulation, 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 Tuesday, the 30th day of June, 2020 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 31st March, 2020.

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 1st April, 2020 till 48 hours after the announcement of Financial Results i.e. upto 2nd July, 2020 (Both days inclusive).

The Trading Window will resume from 3rd July, 2020.

Kindly take it on your record.

Thanking You,
Yours faithfully.

For WINSOME BREWERIES LIMITED

Sd/-
Heena Malik
Company Secretary & Compliance Officer
Mno. A57845

A Winsome Group Company