

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: 05TH November, 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 14th day of November, 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 Half Year ended 30th September, 2022 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 01st October, 2022 till 48 hours after the announcement of Financial Results i.e. upto 16th November, 2022 (Both days inclusive).

The Trading Window will resume from 17th November, 2022.

Kindly take it on your record.

Thanking You,
Yours faithfully.

For WINSOME BREWERIES LIMITED

Chairman Cum Managing Director


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