

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
Ph: 011-26811299, 2707, Fax No.- 011-26815222
E-mail: rkb@winsomeindia.in Website: www.winsomeindia.in



Date: 06th August, 2021

To,

Mr. Rajendra Kumar Bagrodia,
Mr. Amrit Mohinder Uttam,
Mr. Dipankar Sengupta,
Mrs. Sneh Bagrodia.

Sub: Notice of 02nd/2021-22 Meeting of the Board of Directors

Dear Sir/Madam,

This is hereby inform to you that the 02nd/2021-22 Meeting of the Board of Directors of Winsome Breweries Limited will be held on Saturday, the 14th August, 2021 at 04:00 P.M. at D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 to transact the business as set out in Agenda of the meeting as enclosed to this Notice.

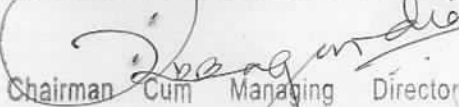
You are requested to attend the meeting.

Thanking you,

Yours faithfully

FOR WINSOME BREWERIES LIMITED

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

Encl: As above

A Winsome Group Company



AGENDA for the **02nd/2021-22** Meeting of the Board of Director's of Winsome Breweries Limited to be held on **Saturday, the 14th August, 2021** at D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 at **04:00 P.M..**

1. To Elect the Chairman of the Meeting.
2. To Grant leave of absence, if any.
3. To take note of Minutes of the previous Meeting of the Board.
4. To take note of Minutes of the various Meeting of the Committees of the Board.
5. To consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2021 along with the Limited Review Report of the Company's Auditor.
6. To Approve Director's Report for the Financial Year ended 2020-2021.
7. To consider, adopt and approve new set of Memorandum of Association and Articles of Association as per Companies Act, 2013.
8. To decide Time, Date and Place of the 29th Annual General Meeting and Approve the Notice of 29th Annual General Meeting.
9. To Appoint Scrutinizer to Scrutinize the E-voting and Poll of the 29th Annual General Meeting.
10. To take note of the Secretarial Audit Report for the Financial Year 2020-2021.
11. To discuss any other matter with permission of the Chair.

A Winsome Group Company

Date	Time	Type of Meeting
14.08.2021	04:00 P.M.	Board of Directors

A Winsome Group Company

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: 06th August, 2021

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 Saturday, the 14th day of August, 2021 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. Approve Director's Report for the Financial Year ended 2020-2021.
2. To consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2021 along with the Limited Review Report of the Company's Auditor.
3. To decide Time, Date and Place of the 29th Annual General Meeting and Approve the Notice of 29th Annual General Meeting.
4. To Appoint Scrutinizer to Scrutinize the E-voting and Poll of the 29th Annual General Meeting.
5. To take note of the Secretarial Audit Report for the Financial Year 2020-2021.
6. To approve and adopt new set of Memorandum of Association and Articles of Association as per Companies Act, 2013

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 July, 2021 till 48 hours after the announcement of Financial Results i.e. upto 16th August,2021 (Both days inclusive).

The Trading Window will resume from 17th August, 2021.

Kindly take it on your record.

Thanking You,
Yours faithfully,

For WINSOME BREWERIES LIMITED

Rajendra Kumar Bagrodia
RAJENDRA KUMAR BAGRODIA

DIRECTOR

DIN: 00178250

ADD: S-521, GREATER KAILASH, PART-I
NEW DELHI-110048

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