

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



To,
The Department of Corporate Services,
BSE Limited
Floor 25 PJ Tower Dalal Street
Mumbai: 400001

Date: 04/11/2016

Sub.: Intimation Of Board Meeting And Closure Of Trading Window

Ref.: Company Listing code: 526471

Dear Sirs,

We would like to inform you that in terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on 14th day of November, 2016 at the Corporate Office at D-61 Okhla Industrial Area Phase -1 New Delhi-110020 At 11:00 A.M inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.



Further, in accordance to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from November 7, 2016 to November 16, 2016 (both days inclusive).

Kindly take it on your record.

Thanking You

Yours truly,

For Winsome Breweries Limited

(Rahul Kumar Jain)
Company secretary