

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: 22nd May, 2019

To,
Manager Listing Department
BSE Limited
Floor-25 P.J Tower, Dalal Street
Mumbai-400001
Script Code: 526471

SUB: Intimation of Board Meeting

REF: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Thursday the 30th day of May, 2019 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 Result for the quarter and Year Ended on 31st March 2019.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to 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 April 5th, 2019 till 48 hours after the announcement of financial results i.e. up to 1st June, 2019 (both days inclusive).

The Trading Window will be resume from 2nd June, 2019.

Kindly take it on your record.

Thanking you,

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LTD.

MR. SHAAN MOHAMMAD *Company Secretary*

COMPANY SECRETARY & COMPLIANCE OFFICER