

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 Fax No : 011 - 26815222
Email : rkb@winsomeindia.in Website:winsomeindia.in
CIN : L15511RJ1992PLC014556



To,
The Department of Corporate Services
BSE LIMITED
Floor-25 P.J.J Tower, Dalal Street
Mumbai-400001

Date: 05/08/2017

SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Ref.: Company Listing Code: 526471

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company is proposed to be held on 11th Day of August, 2017 at 11:00 A.M. at its Corporate Office at D-61 Okhla Industrial Area, Phase-I, New Delhi-110020 to consider and Approve Unaudited Financial Result for the quarter ended on 30th June 2017.


The Board Shall Also approve AGM related Matters.

Further in compliance with the Company's 'Code of insider trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain closed, in connection with the declaration of the unaudited financial result of the Company for the quarter ended on 30th June 2017 from 6th August 2017 to 13th August 2017 (both Days inclusive) for Directors, officers and Designated Employees and their dependent and family members.

The Trading window will be resumed from 14th August, 2017.

Kindly take it on your record.

For Winsome Breweries Limited


(Komal Kapoor)
Company Secretary