

# 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: 06<sup>th</sup> November, 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 14<sup>th</sup> day of November, 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, Un-Audited Financial Result for the quarter ended on 30<sup>th</sup> September, 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 01<sup>st</sup> October, 2019 till 48 hours after the announcement of financial results i.e. up to 16<sup>th</sup> November, 2019 (both days inclusive).

The Trading Window will be resume from 17<sup>th</sup> November, 2019.

Kindly take it on your record.

Thanking you,

Yours faithfully

**For WINSOME BREWERIES LIMITED**

*Shaun Mohammad*  
For WINSOME BREWERIES LTD.

**SHAAN MOHAMMAD** Company Secretary  
**COMPANY SECRETARY & COMPLIANCE OFFICER**