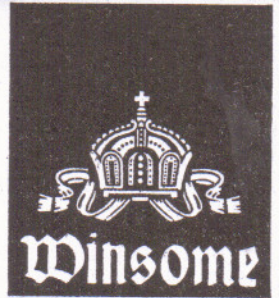


# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in  
Website : winsomeindia.in  
CIN : L15511RJ1992PLC014556



Date: 04<sup>th</sup> August, 2023

To,  
Manager Listing Department  
BSE Limited  
Floor-25, P.J Tower, Dalal Street,  
Mumbai – 400001

Scrip 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 Monday, the 14<sup>th</sup> August, 2023 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 Results for the Quarter on 30<sup>th</sup> June, 2023.

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 01<sup>st</sup> July, 2023 till 48 hours after the announcement of Financial Results i.e. upto 16<sup>th</sup> August, 2023 (Both days inclusive).

The Trading Window will resume from 17<sup>th</sup> August, 2023.

Kindly take it on your record.

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

A Winsome Group Company