

WINSOME BREWERIES LTD.

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



Date: 05th August, 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 Wednesday the 14th day of August, 2019 at 02:30 P.M. at its Corporate Office at D-61 Okhla Industrial Area Phase-I New Delhi-110020 to consider and approve inter-alia, Unaudited Financial Result for the quarter ended on 30th June 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 July 1st, 2019 till 48 hours after the announcement of financial results i.e. up to 16th August, 2019 (both days inclusive).

The Trading Window will be resume from 17th August, 2019.

Kindly take it on your record.

Thanking you,

Yours faithfully

For WINSOME BREWERIES LIMITED

 WINSOME BREWERIES LTD.

SHAAN MOHAMMAD

Company Secretary

COMPANY SECRETARY & COMPLIANCE OFFICER