

# 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: 06/02/2021

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

Script Code: 526471

**SUB: Submission of copies of Newspaper Advertisement regarding the Notice of 06<sup>th</sup> Board Meeting to be held on 13<sup>th</sup> February, 2021 for Approval of Un-Audited Financial Result for the quarter ended on 31<sup>st</sup> December, 2020.**

**REF: Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

With respect to the captioned subject, please find enclosed herewith the copies of Newspaper Advertisement published in English daily (Top Story) and regional Newspaper (Naya India) regarding the Notice of 06<sup>th</sup> Board Meeting to be held on Friday, 13<sup>th</sup> February, 2021, for the Approval of Un-Audited Financial Result for the quarter ended on 31<sup>st</sup> December, 2020.

We request you to kindly take this intimation on record and oblige.

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED

  
RAJENDRA KUMAR BANGRODIA  
(CHAIRMAN CUM MANAGING DIRECTOR)

DIN: 00178250

ADD: S-521, GREATER KAILASH, PART-I  
NEW DELHI-110048

Encl.: As above



