

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: 22nd June, 2021

To,

Mr. Rajendra Kumar Bagrodia,
Mrs. Sneh Bagrodia,
Mr. Dipankar Sengupta,
Mr. Amrit Mohinder Uttam,

Sub: Notice of 01st/2021-22 Meeting of the Board of Directors

Dear Sir/Madam,

This is hereby inform to you that the 01st /2021-22 Meeting of the Board of Directors of Winsome Breweries Limited will be held on Wednesday, the 30th June, 2021 at 04:00 P.M. at its Corporate office located at D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 to transact the business as set out in Agenda of the meeting as enclosed to this Notice.

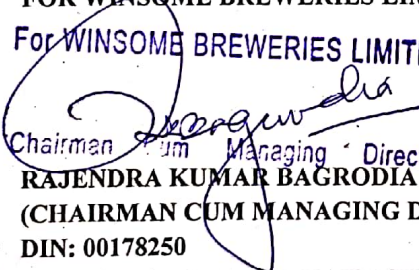
You are requested to attend the meeting.

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

Encl: As above

A Winsome Group Company

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AGENDA for the 01st /2021-22 Meeting of the Board of Director's of Winsome Breweries Limited to be held on **Wednesday, the 30th June, 2021** at D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 at **04:00 P.M.**

1. To Elect the Chairman of the Meeting;
2. To Grant leave of absence, if any;
3. To take note of Minutes of the previous Meeting of the Board.
4. To take note of Minutes of the meeting of the various statutory committees.
5. To Receive and take on record General Disclosure of interest of Directors and KMP under section 184(1) in Form MBP-1;
6. To take on record the declaration received from directors under section 164(2) of the Companies act, 2013 read with rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014 in Form DIR-8.
7. To take note of the Declaration of Independence received from Independent Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(3) of the Companies Act, 2013.
8. To consider and Approve Audited Financial Result of the Company for the Quarter and year ended on 31st March 2021.
9. To Adopt Audited Accounts for the financial year ending 31.03.2021.
10. To appoint Secretarial Auditor for the Financial Year 2021-22.
11. To appoint Internal Auditor for the Financial Year 2021-22.
12. To take Note of Corporate Governance Report, Compliance Certificate, CFO certificate as per SEBI (LODR) 2015.
13. To take note of Various Compliances done pursuant to SEBI (LODR) 2015.
14. To receive general consent for giving notes on item of Agenda which are in the nature of Unpublished Price sensitive information at a shorter notice.
15. To take note of the duties of Directors u/s 166 read with relevant rules of Companies Act, 2013.
16. To take on record the additional details of Membership of Committees of Directors in other listed entities.
17. To evaluate the performance of the Independent directors, individual directors and The Board as a whole.
18. To discuss any other matter with permission of the Chair.

For WINSOME BREWERIES LIMITED


Chairman cum Managing Director

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Date: 22nd June, 2021

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 30th day of June, 2021 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, Audited Financial Result for the Quarter and Year Ended on 31st March 2021.

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 01st April, 2021 till 48 hours after the announcement of financial results i.e. up to 2nd July, 2021 (both days inclusive).


The Trading Window will be resume from 03rd July, 2021.

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

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