

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: 22th May, 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 Tuesday, the 30th May, 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, Audited Financial Results for the Quarter and year ended on 31st March, 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 01st April, 2023 till 48 hours after the announcement of Financial Results i.e. upto 01st June, 2023 (Both days inclusive).

The Trading Window will resume from 02nd June, 2023.

Kindly take it on your record.

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED
For WINSOME BREWERIES LIMITED
Chairman, Managing Director
RAJENDRA KUMAR BANGRODIA
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 00178250
ADD: S-521, GREATER KAILASH, PART-I
NEW DELHI-110048

A Winsome Group Company