

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: 07th September, 2020

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 Tuesday the 15th day of September, 2020 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, Unaudited Financial Result for the quarter ended on 30th June 2020.

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 03rd July, 2020 till 48 hours after the announcement of Financial Results i.e. upto 17th September, 2020 (Both days inclusive).

The Trading Window will resume from 18th September, 2020.

Kindly take it on your record.

Thanking You,
Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LTD.

Company Secretary

Heena Malik
(Company Secretary & Compliance Officer)
Mno. A57845