

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarehkhurd, 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: 05.02.2022

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 05th Board Meeting to be held on 14th February, 2022 for Approval of Un-Audited Financial Result for the quarter ended on 31st December, 2021.

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 05th Board Meeting to be held on Monday, 14th February, 2022, for the Approval of Un-Audited Financial Result for the quarter ended on 31st December, 2021.

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

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

Rajendra Kumar Bagrodia
Chairman Cum Managing Director

RAJENDRA KUMAR BAGRODIA
(CHARIMAN CUM MANAGING DIRECTOR)
DIN: 00178250
ADD: S-521, GREATER KAILASH, PART-I
NEW DELHI-110048

Encl.: As above

A Winsome Group Company

