

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: 06th February, 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 Friday the 14th day of February, 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, Un-Audited Financial Result for the quarter ended on 31st December, 2019.

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 January, 2020 till 48 hours after the announcement of financial results i.e. up to 16th February, 2020 (both days inclusive).

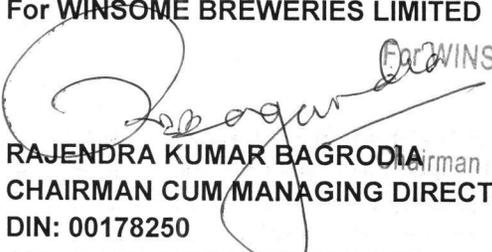
The Trading Window will be resume from 17th February, 2020.

Kindly take it on your record.

Thanking you,

Yours faithfully

For **WINSOME BREWERIES LIMITED**


For **WINSOME BREWERIES LIMITED**
RAJENDRA KUMAR BAGRODIA Chairman Cum Managing Director

DIN: 00178250

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