

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
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Email : rkb@winsomeindia.in Website:winsomeindia.in
CIN : L15511RJ1992PLC014556



To,
The Department of Corporate Services
BSE LIMITED
Floor-25 P.J.J Tower, Dalal Street
Mumbai-400001

Date: 09/08/2017

**SUB: Modification of agenda for the next Board meeting and intimation
regarding trading window (Company Listing Code: 526471)**

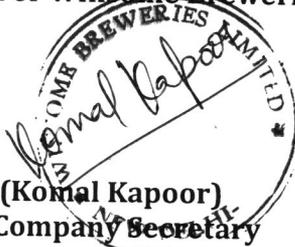
Dear Sir/Madam,

In reference to the letter dated 05.08.2017 regarding intimation of Board meeting to consider and Approve Unaudited Financial Result for the quarter ended 30th June 2017 and closure of trading window, we hereby intimate you that due to non availability of financial data as per Ind AS, the financial results of our company "Winsome Breweries limited" shall not be considered in the upcoming board meeting which is scheduled to be held on Friday , 11th day of August, 2017 at 11:00 A.M. The Board shall discuss AGM related Matters as intimated earlier.

You are hereby requested to open the trading window which is closed by the company from 06.08.2017 to 13.08.2017. We will intimate you about the Board meeting for considering the financial results as soon as the financial results are prepared.

Kindly take it on your records.

For Winsome Breweries Limited


(Komal Kapoor)
Company Secretary