

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: 03rd August, 2018

To,
Manager Listing Department
BSE Limited
Floor-25 P.J. Tower, Dalal Street
Mumbai-400001

SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Ref.: Company Listing Code: 526471

Dear Sir/Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on Tuesday the 14th Day of August, 2018 at 12:30 PM at its Corporate Office at D-61 Okhla Industrial Area Phase-I New Delhi-110020 to consider and approve Unaudited Financial Results for the quarter ended on 30th June 2018.


In the said meeting Board will also consider and approve the matters related to the Annual General Meeting.

Further in compliance with the Company's 'Code of insider trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the trading window shall remain closed, in connection with the declaration of the unaudited financial results of the Company for the quarter ended on 30th June, 2018 from 04th August, 2018 to 16th August, 2018 (both Days inclusive) for Directors, officers and Designated Employees and their dependent and family members.

The Trading window will be resumed from 17th August, 2018.

Kindly take it on your record.

For Winsome Breweries Limited
For WINSOME BREWERIES LTD.


Ankit Kumar Srivastava Company Secretary
Company Secretary
Meb No.:A50159