

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



To
The Department of Corporate Services
BSE LIMITED
FLOOR-25, P. J. TOWERS, DALAL STREET,
MUMBAI-400001

Dated: 20/05/2016

SUB: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW

Ref: Company Listing Code No. 526471

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company is proposed to be held on 30th May, 2016 at 11:00 A.M at its Corporate Office at D-61 Okhla Industrial Area Phase-1, New Delhi-110020 for the approval of 'Audited Financial Result for the Year ended 31st March, 2016.

Further in Compliance with the Company's 'Code of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the trading window shall remain closed, in connection with the declaration of Audited Financial Results of the Company for the Year ended 31st March, 2016 from **21st May, 2016 to 1st June, 2016** (both days inclusive) for Directors, Officers and Designated Employees and their dependents and family members.

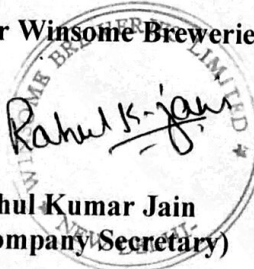
The Trading Window will be resumed from 2nd June, 2016 onwards.

Kindly take on record the same.

Thanking You,

Yours truly,

For Winsome Breweries Limited


Rahul Kumar Jain
(Company Secretary)

A Winsome Group Company