

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

Date: 05/02/2018

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 14th Day of February, 2018 at 11:00 AM at its Corporate Office at D-61 Okhla Industrial Area Phase-I New Delhi-110020 to consider and Approve Unaudited Financial Result for the quarter and nine months ended on 31st December 2017.

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 result of the Company for the quarter ended on 31st December 2017 from 6th February 2018 to 16th February 2018 (both Days inclusive) for Directors, officers and Designated Employees and their dependent and family members.

The Trading window will be resumed from 17th February 2018

Kindly take it on your record.

For Winsome Breweries Limited


(Komal Kapoor)
Company Secretary