

# 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: 04/08/2016

**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 12<sup>th</sup> Day of August, 2016 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 ended on 30<sup>th</sup> June 2016.

The Board Shall Also approve AGM related Matters.

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 30<sup>th</sup> June 2016 from 5<sup>th</sup> August 2016 to 16<sup>th</sup> August 2016 (both Days inclusive) for Directors, officers and Designated Employees and their dependent and family members.

The Trading window will be resumed from 17<sup>th</sup> August, 2016.

Kindly take it on your record.

For Winsome Breweries Limited

  
Rajendra Kumar Bagrodia  
(Managing Director)  
DIN: 00178250

