



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2021

24.05.2021

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
---	---

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,


Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 3rd day of June, 2021** at the corporate Office of the Company at **23, Zone II, M.P. Nagar Bhopal, Madhya Pradesh – 462011** inter- alia to transact the following business:

- To consider and approve the Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021, at the recommendation of the Audit Committee which will consider and review the same in its meeting scheduled to be held on the same day;
- To consider and approve final dividend, if any, for the FY 2020-21 to the equity shareholders.
- To consider fixation of date, time & venue of 28th AGM and approve the final notice of Annual General Meeting;
- Any other matter with the approval of the Chairman.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from the opening of business hours on April 1, 2021 and shall remain closed till the end of business hours on Saturday, 5th day of June, 2021, that is 48 hours after the Standalone and Consolidated Financial Results are submitted to the Stock Exchanges. The same was intimated to all the Designated and Connected persons. This is for your information and records.

Thanking You,

For Som Distilleries & Breweries Limited


Nakul Kam Sethi
Director

Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897