



SOM DISTILLERIES & BREWERIES LTD.

Corporate Office: 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.): Tel.: +91-755-4278827, 4271271 Fax: +91-755-2557470 E-mail: sdltd@bsnl.in; somdistilleries@rediffmail.com, Web: www.somindia.in Work: Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5 CIN no: L74899DL1993PLC052787

To,

DATE: 27/08/2018

Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street Mumbai-400001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051

Subject: Intimation under Regulation 46(2)(o) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 46(2)(o) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the senior management of the Company is scheduled to meet investors in a series of 1x1/group meetings on 27^{th} and 28^{th} August 2018 at our Mumbai office.

The schedule is subject to changes due to any exigencies on behalf of the investors or the Company.

We would like to inform further that the presentation to be made in the aforesaid meetings is available on the Company website(https://somindia.com/our-investors/financial-statements/).

We request you to kindly take the above in your records.

Thanking You,

Yours faithfulles & &

BHOPA

For Som Distilleries & Breweries

Company Secret

GROUP OF COMPANIES