



## 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

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

SDBLIBSE/NSE/2020

29.08.2020

<p>The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED</p> <p>'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> <u>Security 10: SDBL</u></p>	<p>Dy. General Manager, Department of Corporate Services, BSE LIMITED,</p> <p>First Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> <u>Security 10: 507514</u></p>
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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 and in furtherance of intimation given yesterday, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 5<sup>th</sup> day of September, 2020 at 3:30 P.M. 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 Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2020, 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 fixation of date, time & venue of 27<sup>th</sup> AGM and approve the final notice of Annual General Meeting;
- To increase in authorised share capital and consequent alteration in clause V of Memorandum of Association of the Company
- To consider sub-division of increased share capital of the Company
- 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 July 1, 2020 and shall remain closed till the end of business hours on Monday, 7<sup>th</sup> day of September, 2020, 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

*Om Prakash*

Om Prakash

Company Secretary & Compliance Officer

Registered Office: Plot No. 1, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA

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