



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: sdltd@bsnl.in, somdistilleries@rediffmail.com, Web: www.somindia.com Works: Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2019

27.12.2019

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 Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading) (Amendment) Regulation, 2018 and Code of Conduct for Prevention of Insider Trading of the Company, we wish to inform you that the Trading Window for dealing in the shares of the Company for all Directors/ KMP's/ Designated Employees/ Connected persons of the Company will remain closed from Wednesday, 1st January, 2020 till 48 hours after the declaration of financial results of the Company for the Third quarter ending on 31st December, 2019.

This is for your information and records.

Thanking You,

For Som Distilleries & Breweries Limited

Nakul Kam Sethi

Wholetime Director

DIN: 06512548

Registered Office: 1 - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA

Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897