

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

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

**SDBL/BSE/NSE/2021**

**08.03.2021**

<p>The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Security ID: SDBL</p>	<p>Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Security ID: 507514</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, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 15<sup>th</sup> day of March, 2021** at the corporate Office of the Company at **23, Zone II, M.P. Nagar Bhopal, Madhya Pradesh – 462011** inter- alia to consider and approve;

- Issue of Convertible Equity Warrants to the prospective Investors and/or Promoters / Promoters Group on Preferential Basis.
- Extending the benefits of the SOM Employees Stock Option Plan Scheme 2020 to the employees of subsidiary company(ies) of the Company.
- To fix day, date, time and venue of the ensuing Extra Ordinary General Meeting and approve the final notice of the EGM of the Company.
- Any other matters with the permission of the chair and majority of the directors present in the meeting.

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 is closed with immediate effect and shall remain closed till the end of business hours on Wednesday, 17<sup>th</sup> Day of March, 2021 i.e., 48 hours after the scheduled Board Meeting. The same is being intimated to all the Designated and Connected persons.

Thanking You,

**For Som Distilleries & Breweries Limited**

  
**Om Prakash**  
**Company Secretary & Compliance Officer**

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