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Associated
Alcohols & Breweries Ltd.

Corporate Office :
BPK Star Tower, 4th Floor,
Above Shoppers Stop, A.B. Road,
Indore - 452 008, (M.P.) India
Contact No. +91 731 6662400 / 500
Fax : +91 731 6662410
E-mail : gen@aabl.in
Website : www.associatedalcohols.com
CIN No. : L15520WB1989PLC047211

December 01, 2017

To,
The Manager/Secretary,
Department of Corporate Services
The Bombay Stock Exchange Limited
14th Floor, PJJ Bhoy, Tower,
Dalal Street, Fort, Mumbai – 400 001.

Sub: Regulation 29 of SEBI(LODR), 2015 Notice of Board Meeting and Closure of Trading Window
Reference Scrip Code: 507526

Dear Sir,

In terms of regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of Company is scheduled to be held on **Monday, 11th December, 2017** at the Corporate Office of the Company situated at BPK Star Tower, 4th Floor, Above Shoppers Stop, A. B. Road, Indore- 452008, inter alia to consider Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2017.

Further inform that as per the Company's code of conduct for the prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for the above said purpose for all the Directors/ Designated employees of the Company from 02nd December, 2017 up to 48 hours from the closure of the meeting.

Accordingly all the Directors / Designated employees of the Company have been intimated not to enter into any transaction involving the equity shares of the Company during the aforesaid period of the closure of Trading Window.

Note: Please refer BSE circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 for first time adoption of Ind-AS

This is for your kind information and record.

Thanking you,

For **Associated Alcohols & Breweries Ltd.**

Sumit Jaitely
Company Secretary & Compliance Officer

ASSOCIATED ALCOHOLS BREWERIES LTD. INDORE