

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in
Website : winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 06th August, 2022

To,
Manager Listing Department
BSE Limited
Floor-25, P.J Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 526471

SUB: Intimation of Board Meeting

REF: Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
Intimation of Board Meeting and Closure of Trading Window

Dear Sir / Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on Saturday, the 13th August, 2022 at 04:00 P.M. at its Corporate Office at D-61, Okhla Industrial Area, Phase-I, New Delhi- 110020 to consider and approve inter-alia, Un-Audited Financial Results for the Quarter on 30th June, 2022.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company is closed for the designated persons from 01st July, 2022 till 48 hours after the announcement of Financial Results i.e. upto 15th August 2022 (Both days inclusive).

For WINSOME BREWERIES LTD.

Company Secretary