

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: 08.08.2022

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

Script Code: 526471

SUB: Submission of copies of Newspaper Advertisement regarding the Notice of 02nd Board Meeting to be held on 13th August, 2022 for Approval of Un- Audited Financial Results for the quarter ended on 30th June, 2022.

REF: Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With respect to the captioned subject, please find enclosed herewith the copies of Newspaper Advertisement published in English daily (Top Story) and regional Newspaper (Naya India) regarding the Notice of 02nd Board Meeting to be held on Saturday, 13th August, 2022, for the Approval of Un-Audited Financial Result for the quarter ended on 30th June, 2022.

We request you to kindly take this intimation on record and oblige.

Thanking You,

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LTD.

A handwritten signature in blue ink, appearing to read "Varunika", is written over the typed name of the Company Secretary.

Company Secretary

**VARUNIKA BHANDARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
M No.: A58752**

Encl.: As above

Haryana monsoon session from Mon, set to be stormy

Stop anti-farmer approach, AAP will fulfill farmer's demands: Aninder Singh

Apply for PM's Scholarship Scheme

Arvind Kashyap Solan

Talking to media

TSN/ Shimla Registration for Prime Minister's Scholarship

Corner ruling BJP-JJP ill-employment

3-day session to have a sitting a day



The government recruitments by the BJP government are stuck in the courts. For record, in the 90-member House, the BJP has 40 members, its ally JJP has 31, the Congress has 17, the MLAs and the Indian National Lok Dal (INLD) and Haryana Lokhit Party (HLP) have one each. There are seven independent legislators in the House.

A NEW PRACTICE

igniting the Modi and Jai Ram governments for its alleged anti farmers policies, making lives of farming community miserable, Aam Aadmi Party's (AAP) State Farmers Wing President Aninder Nauty instead of paying attention to uplift farmers socio-economic condition, the BJP government is misusing police force to throttle the voice of farmers in Himachal.

persons here on Saturday, he said that the root of all these problems is the BJP government of Narendra Modi who first introduced the laws against the farmers.

He said that today the laws of the state have fed up with BJP and Congress.

Scheme (PMSS) has been opened for filling of online application by applicant for Academic Year 2022-23 from 20 July, 2022 till 31 October 2022 on www.scholarships.gov.in. According to official spokesman the scheme provides total 500 scholarships (250 girls and 250 boys) to the Wards of states/UTs Police personnel of various States/Union Territories who were martyred during terror/naxal attacks. He also informed that the last date for second level verification by the

Congress to legal mining, unemployment

Rajesh Moudgil Chandigarh

The upcoming monsoon session of the Haryana assembly which is scheduled to start from coming Monday is expected to witness fireworks with the main opposition party Congress deciding to take on ruling BJP-Jannavak-Janta Party (JJP) combine on the issues of mining mafia, unemployment

Public will decide the manifesto of Congress in the assembly polls: Sanjay Dutt



Sanjay Dutt said that in the upcoming assembly elections, the public will decide the manifesto of Congress in the assembly polls. He said that the party has a clear vision and will focus on the welfare of the people. He also mentioned that the party will continue to work for the development of the state and will not be deterred by any challenges.

NC condemns killing of a girl in an encounter at site: demands probe

The National Congress (N) has condemned the killing of a girl in an encounter at a site. The party has demanded a probe into the incident. The girl was reportedly killed during a police encounter with a suspected criminal. The party has expressed its concern over the incident and has called for a thorough investigation to ensure justice is served.

The party has also expressed its concern over the incident and has called for a thorough investigation to ensure justice is served. The party has also mentioned that it will continue to monitor the situation and will take appropriate action if necessary.

RAJESH MOUDGIL
Advocate
W/o Sri Bhagwan Das, both R/o R-47, Kanpur, Uttar Pradesh.

RAJESH MOUDGIL & ASSOCIATES
Advocates & Legal Consultants
Chamber No.437, Lawyers Block, Secret Court, New Delhi - 110017

National meet on Amrit Mahotsav



Ministry of Culture, Government of India for preservation of the glorious culture and traditions of these villages for posterity. He said that a survey of 794 villages out of total 8059 villages has been completed under "Mera Gaon Mera Dharohar". Efforts would be made to generate awareness about the cultural heritage of these villages, he added.

He said that the state has chalked out a calendar of events to be conducted by various state government departments under the banner of Azaadi Ka Amrit Mahotsav upto 15th August, 2023. He said that two committees have been set up at state level under the chairmanship of the Chief Minister and Chief Secretary and added that District level committees have also been set up at districts level to celebrate the proud occasion of 75 years of independence in a befitting manner. He said

Health Minister making false announcements: Ramesh Chauhan

Arvind Kashyap Solan
Ridiculing the health minister for making false public announcements to influence the electorates in Kasauli constituency, Congress Chief Spokesman Ramesh Chauhan today accused the minister Dr. Rajeev Sehgal of overlooking the development across the segment during the past fifteen years. Addressing a press conference in Solan on Saturday, he said that being MIA of Kasauli constituency and S Health Minister, Rajiv Saizal has not been able to carry out needed development works in constituency Kasauli for the last four and a half years, but now seeing the elections near, he is making false announcements among the public. Chauhan said that today

best of its own health minister. Chauhan said that now the elections are about to come, in such a situation, the Health Minister is now dreaming that he wants to win the election once again, and now going among the people and making false promises to the people in different areas and making false announcements through Chief Minister Jai Ram Thakur. Chauhan said that Bhojnar's Senior Secondary School has been upgraded during the BJP tenure, but he may have forgotten that the school is a gift of the Virbhadr government of the past; Chauhan said that Science Block should be built in Dharampur College. It has been three years but till now classes have not been able to even start.

Sl. No.	Tender No.	Description of work	Approx. Cost	Estimated Working
01	II-JHS-2022-03	(153 Km) & Lalpur to Ashok Nagar via Chandera (102 Km)	41,15,24.50	03,000.00

Completion Period: 05 (Five) Months, including harvest & monsoon period.
Validity: 60 Days, Closing date / time: 29.08.2022 at 15.00 hrs. Note:- For complete detail and submission of tender please visit Indian Railways website <http://www.reps.gov.in>.
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North central railways @ www.northcentralrailways.gov.in @northcentralrailway @OPRNCR

WINSOME BREWERIES LIMITED
Regd. Office: V/II, Sanehrad, Tehsil Tarna, Dist: Awar (Rajasthan)
Corp. Office: D-81, Okhla Industrial Area Phase-I, New Delhi - 110 023
CIN : L15511R192PLC12555
Website: www.winsome.in | Mail: info@winsome.com
Ph: 011-26611299, 2707; Fax: 011-26612222

NOTICE
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 PM at its Corporate Office at D-81 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, accorded 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 trading in the securities of the Company is closed for the designated persons from 04th July, 2022 till 48 hours after the announcement of Financial Results on 10th August, 2022 (both days inclusive). The Trading Window will resume from 16th August, 2022.

For: Winsome Breweries Limited Sd/-
VARUNIKA BHANDARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
M No.: A58752

MOHIT PAPER MILLS LIMITED
CIN: L21093DL1992PL116800
Regd. Office: 15, A/13, UPPER Ground Floor, East Patel Nagar, New Delhi - 110008
Works: 04M Mias Stone Nagar Road, Bijnor, UP-246701
Tel: 011-23866798

Govt, CM join

SK Sharma Shimla
Governor Rajendra Vishwanath Arlekar and Chief Minister Jai Ram Thakur participated in the 3rd National Committee Meeting of Azaadi Ka Amrit Mahotsav organized by the Ministry of Culture at New Delhi today. Prime Minister Narendra Modi chaired the meeting.

Governor apprised about various initiatives undertaken for promoting natural farming, plantation drives and promotion of Sanskrit language in the state. He informed that he visited the border districts of Kinnaur and Lahaul Spiti and interacted with people about their culture, developmental schemes and other local issues like obstacles coming in construction of roads etc due to Forest Act.

He also informed that more than 1.71 lakh farmers have switched over to natural farming in the state. Efforts are afoot to



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