

CHAMBAL

Breweries & Distilleries Limited

REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Dated: 31.03.2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

Sub: Intimation for Closure of Trading Window

Ref: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (Scrip Code: 512301)

Dear Sir / Ma'am,

This is to inform you that in accordance with the clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 2nd April 2019, the "Trading Window" for trading in the shares of the Company will remain closed with effect from Thursday, 1st April 2021 till 48 hours after the declaration of financial results of the Company for the quarter and year ended on 31st March, 2021 for the Directors, Key Managerial Personnel and other designated persons of the Company.

You are kindly requested to take the same on record.

Thanking You

FOR CHAMBAL BREWERIES AND DISTILLERIES LTD.

Lalit Modi

Lalit Modi

Company Secretary &

Compliance officer

Membership no. A37353

