

Subject: SOM Distilleries and Breweries Limited – Intimation under Regulation 46(2)(o) and Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 46(2)(o) and Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the exchange that the 1x1/group meetings with Financial Analysts/Institutional Investors, subject to changes due to any exigencies on behalf of the analysts/investors or the Company, will be held on Thursday, 21st April, 2016 in Mumbai.

We would like to inform further that the Investor Presentation to be made in the aforesaid meetings is already available on the Company website (<http://somindia.in/investor-financial.php>)

We request you to kindly take the above in your records.