



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2020

Date: 6.10.2020

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
--	---

ISIN : INE480C01012

SUBJECT: INTIMATION OF RECORD DATE AS PER REGULATION 42 (2) OF THE SEBI (LODR), REGULATIONS, 2015.

REF.: STOCK-SPLIT OF SHARES

Dear Sir/Madam,

This is to inform you that, at the 27th Annual General Meeting held on Tuesday, the 29th day of September, 2020, Members have passed Resolution approving sub-division of each of the Equity Share of the Company having a face value of Rs.10/- each sub-divided into 2 (Two) Equity Shares having a face value of Rs.5/- each.

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Company has fixed Friday, i.e. October 16, 2020 as the Record Date, to ascertain the name of shareholders entitled for sub-division of each of the Equity Share of the Company having a face value of Rs.10/- each sub-divided into 2 (Two) Equity Shares having a face value of Rs.5/- each.

We request you to take the above on record

Thanking You,
Yours Faithfully,

For Som Distilleries and Breweries Limited


Om Prakash
Company Secretary & Compliance Officer

Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897