



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

28.01.2020

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmllist@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
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SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 7th day of February, 2020 at 3:45 P.M.** at the corporate Office of the Company at **23, Zone II, M.P. Nagar Bhopal, Madhya Pradesh – 462011** inter- alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2019, at the recommendation of the Audit Committee which will consider and review the same in its meeting scheduled to be held on the same day and such other matter with the approval of the Chairman.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the **“Trading Window”** for dealing in Equity Shares of the Company was closed from the opening of business hours on January 1, 2020 and shall remain closed till the end of business hours on Sunday, 9th Day of February, 2020, that is 48 hours after the Standalone and Consolidated unaudited Financial Results are submitted to the Stock Exchanges. The same was intimated to all the Designated and Connected persons.

This is for your information and records.

Thanking You,

For Som Distilleries & Breweries Limited

Nakul Kam Sethi
Wholetime Director & Compliance Officer

