



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

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SDBL/BSE/NSE/2020

10.11.2020

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| The Manager,<br>Listing Department,<br><b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br>'Exchange Plaza' C-1 , Block G,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400 051.<br><a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br>Security ID: SDBL | Dy. General Manager,<br>Department of Corporate Services,<br><b>BSE LIMITED,</b><br><br>First Floor, P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001.<br><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a><br>Security ID: 507514 |
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**SUBJECT: INTIMATION OF RE-SCHEDULED BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Madam,

This has been reference to our earlier intimation dated November 2, 2020 and November 10, 2020 regarding postponement of board meeting to be held today i.e. November 10, 2020.

Further 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 re-scheduled to be held on **Friday, the 13<sup>th</sup> day of November, 2020** 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 half year ended 30<sup>th</sup> September, 2020, 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 October 1, 2020 and shall remain closed till the end of business hours on Sunday, 15<sup>th</sup> Day of November, 2020 i.e. 48 hours after the Standalone and Consolidated 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

**Om Prakash**  
Company Secretary & Compliance Officer

