



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

10.11.2020

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
--	---

SUBJECT: POSTPONEMENT OF BOARD MEETING SCHEDULED TO BE HELD ON NOVEMBER 10, 2020 PURSUANT TO CLAUSE 29(1)(A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This has been reference to our earlier intimation dated November 2, 2020 regarding board meeting to be held today i.e. November 10, 2020. We wish to submit that the proposed results could not be audited due to one of the staff members from the statutory auditor's office turning corona positive. As a result the proposed board meeting stands postponed.

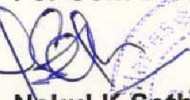
The date of board meeting inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2020 will be intimated soon.

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 48 hours after the declaration of financial results of the Company for the quarter and half year ending on 30th September, 2020. 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 K Sethi
Director

Registered Office: L-1A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897