WINSOME BREWERIES LIMITED

Reg. Office: Village-Sarehkhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020 CIN: L15511RJ1992PLC014556 Ph: 011-26811299 E-mail:rkb521@gmail.comWebsite:www.winsomeindia.in



Date: 16.01.2024

Τo,

Manager Listing Department, BSE Limited Floor-25 P.J Tower, Dalal Street Mumbai- 400001

Scrip Code: 526471

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

<u>REF: SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AND SEBI</u> (PROHIBITION OF INSIDER TRADING)(AMENDMENT) REGULATIONS, 2018

Dear Sir,

We wish to inform you that the "Trading Window" will be closed for all 'Designated Persons' with effect from Monday, 01st January, 2024 till 48 hours after the announcement of the Financial Results for the quarter ended 31st December, 2023.

The date of Board Meeting for declaration of financial results of the company for the quarter ended 31st December, 2023 will be intimated in due course.

We request you to kindly take this intimation on record and oblige.

Thanking you.

Yours Faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

Chairman Cum (Managing Director

RAJENDRA KUMAR BAGRODIA (MANAGING DIRECTOR) DIN: 00178250 ADD: S-521 GK-II, NEW DELHI-110048

A Winsome Group Company