

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE  
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS  
TALWANDI, KOTA (RAJ.)  
PHONE : 0744-3500607

Date: 29<sup>th</sup> December, 2023

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001 (Maharashtra)

**Sub: Intimation for Closure of Trading Window**

**Ref: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (Scrip Code: 512301)**

Dear Sir / Ma'am,

This is to inform you that in accordance with the clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, the "Trading Window" for trading in the shares of the Company will remain closed with effect from Monday, 1<sup>st</sup> January 2024 to till 48 hours after the declaration of financial results of the Company for the quarter and Nine months ended on 31<sup>st</sup> December, 2023 for the Directors, Key Managerial Personnel and other designated persons of the Company.

You are kindly requested to take the same on record.

Thanking You

**FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED**

**Lalit Modi**  
Company Secretary &  
Compliance officer  
Membership no.: A37353