WINSOME BREWERIES LTD.

Regd. Office: Vill. Sarehkhurd. Tehsil Tijara, Distt. Alwar (Rajasthan) Corp. Office: D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph : 011 - 26811299,2707 Fax No : 011 - 26815222 Email : rkb@winsomeindia.in Website:winsomeindia.in

CIN: L15511RJ1992PLC014556

Date: 22nd June, 2021

To, Manager Listing Department BSE Limited Floor-25 P.J Tower, Dalal Street Mumbai-400001 Script Code: 526471

SUB: Intimation of Board Meeting

REF: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 Intimation of Board Meeting and closure of Trading Window

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company is proposed to be held on Wednesday, the 30th day of June, 2021 at 04:00 P.M. at its Corporate Office at D-61 Okhla Industrial Area Phase-I New Delhi-110020 to consider and approve inter-alia, Audited Financial Result for the Ouarter and Year Ended on 31st March 2021.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company is closed for the designated persons from 01st April, 2021 till 48 hours after the announcement of financial results i.e. up to 2ndJuly, 2021 (both days inclusive).

The Trading Window will be resume from 03rd July, 2021.

Kindly take it on your record.

Thanking you,

Yours faithfully

FOR WINSOME BREWERIES LIMITED

FOR WINSOME BREWERIES LIMITED

RAJENDRA KUMAR BAGRODIA

(CHAIRMAN CUM MANAGING DIRECTOR)

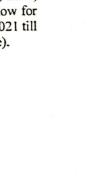
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DIN: 00178250

Chairman Cum

A Winsome Group Company



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