

ASSOCIATED ALCOHOLS & BREWERIES LTD.

Regd. Office: 106A Shyam Bazar Street, Kolkata – 700005 (W.B.)

Address for Communication & Corporate Office: 4th Floor, BPK Star Tower, A.B.Road, Indore (M.P.) 452008

(CIN: L15520WB1989PLC047211)

E-MAIL: investorrelations@abl.in website: www.associatedalcohols.com Contact No: 0731 6662400.

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on **Friday, the 12th February, 2016** inter alia, to consider and take on record and approve the Unaudited Financial Result for the quarter and nine months ended on 31st December, 2015.

The Notice is also available on the website of the company at www.associatedalcohols.com and on the website of the stock exchange at www.bseindia.com

Further inform that as per the Company's code of conduct for the prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results for the quarter ended on 31st December, 2015 for all the Directors/ Designated employees of the Company from 05th February, 2016 up to 14th February, 2016.

Accordingly all the Directors / Designated employees of the Company have been intimated not to enter into any transaction involving the equity shares of the Company during the aforesaid period of the closure of Trading Window.

Date: 04th February, 2016

Place: Indore

For: Associated Alcohols & Breweries Ltd.

Sumit Jaitely
Company Secretary & Compliance Officer