



Associated Alcohols & Breweries Ltd.

Corporate Office :
BPK Star Tower, 4th Floor,
Above Shoppers Stop, A.B. Road,
Indore - 452 008, (M.P.) India
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Website : www.associatedalcohols.com
CIN No. : L15520WB1989PLC047211

February 1, 2018

To,
The Manager/Secretary,
Department of Corporate Services
The Bombay Stock Exchange Limited
14th Floor, PJJ Bhoy, Tower,
Dalal Street, Fort, Mumbai - 400 001.

Sub: Regulation 29 of SEBI(LODR), 2015 Notice of Board Meeting and Closure of Trading Window

Reference Scrip Code: 507526

Dear Sir,

In terms of regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of Company is scheduled to be held on **Saturday, 10th February, 2018** at 4:00 PM at the Corporate Office of the Company situated at BPK Star Tower, 4th Floor, Above Shoppers Stop, A. B. Road, Indore- 452008, inter alia to consider Unaudited Financial Results for the Quarter Ended 31st December, 2017.

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 above said purpose for all the Directors/ Designated employees of the Company from 2nd February, 2018 up to 48 hours from the closure of the meeting.

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.

This is for your kind information and record.

Thanking you,

For Associated Alcohols & Breweries Ltd.


Sumit Jaitely

Company Secretary & Compliance Officer

