



**Associated  
Alcohols & Breweries Ltd.**

**Distillery :**  
Khodigram, Post Barwaha  
Distt. Khargone (M.P.) 451155  
Phone No. : 07280-222232, 222047  
Fax : 07280 - 222232  
E-mail : gen@aabf.in  
**CIN No. : L15520WB1989PLC047211**  
**TIN No. : 23581200555**

17<sup>th</sup> August, 2017

To,  
The Manager/Secretary,  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
14<sup>th</sup> 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 **Friday, 25<sup>th</sup> August, 2017** at the Corporate Office of the Company situated at BPK Star Tower, 4<sup>th</sup> Floor, Above Shoppers Stop, A. B. Road, Indore- 452008, inter alia to consider Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 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 17<sup>th</sup> August, 2017 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.

**Note: Please refer BSE circular CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 for first time adoption of Ind-AS**

This is for your kind information and record.

Thanking you,

For Associated Alcohols & Breweries Ltd.

  
Sumit Jaitely  
Company Secretary & Compliance Officer



**Regd. Office :** 106A, Shyam Bazar Street, Kolkata - 700 005  
**Corporate Office :** BPK Star Tower, 4th Floor, Above Shoppers Stop, A.B. Road,  
Indore - 452 008, (M.P.) India Phone : +91 731 6662400 / 500 Fax : +91 731 6662410  
Website : www.associatedalcohols.com