

# Associated Alcohols & Breweries Ltd.

**Corporate Office :**  
BPK Star Tower, 4th Floor,  
Above Shoppers Stop, A.B. Road,  
Indore - 452 008, (M.P.) India  
Contact No. +91 731 6662400 / 500  
Fax : +91 731 6662410  
E-mail : gen@aabl.in  
**CIN No. : L15520WB1989PLC047211**

7<sup>th</sup> May, 2019

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 Listing Obligations & Disclosure Requirements, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 28<sup>th</sup> May, 2019** at the Corporate Office of the Company situated at BPK Star Tower, 4<sup>th</sup> Floor, A. B. Road, Indore- 452008, inter alia

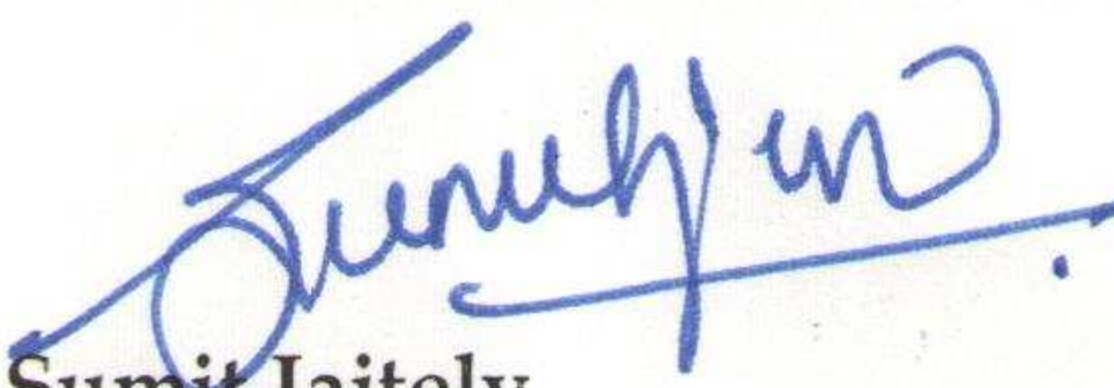
1. To consider Audited Financial Results of the company for the Quarter and Year Ended 31<sup>st</sup> March, 2019 and
2. To consider and recommend dividend, if any, on the equity shares of the company for the financial year 2018-19.

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 **21<sup>st</sup> May, 2019 up to 48 hours** from the conclusion 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.  
Yours Faithfully,  
For Associated Alcohols & Breweries Ltd.

  
Sumit Jaitely  
Company Secretary & Compliance Officer



**Regd. Office :** 106-A, Shyam Bazar Street, Kolkata - 700005  
**Distillery :** Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)  
Phone : 222232, 222047, Fax : (07280) 222232