

**ASSOCIATED
KEDIA GROUP**
Dreams Determination Dexterity

Associated Alcohols & Breweries Ltd.

Registered / Corporate Office :
4th Floor, BPK Star Tower, A.B. Road,
Indore - 452 008, (M.P.) India
Contact No. +91 731 4780400/490
Fax : +91 731 4780410
E-mail : info@aabl.in
CIN : L15520MP1989PLC049380

21st January, 2020

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 Listing Obligations & Disclosure Requirements, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is proposed to be held on Friday, 14th February, 2020 at the Registered Office of the Company situated at 4th Floor, BPK Star Tower, A. B. Road, Indore- 452008, inter alia to consider Unaudited Financial Results for the quarter ended 31st December, 2019.

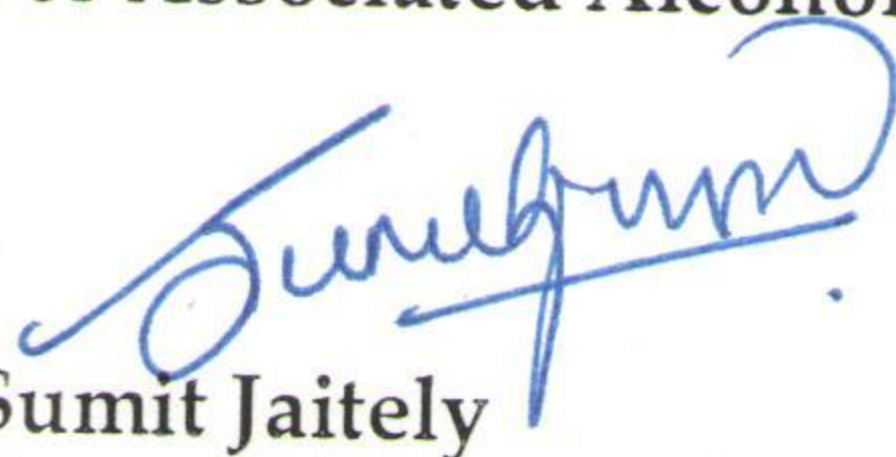
Further inform that as per the Company's code of conduct for the prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for the above said purpose for all the Directors/ Designated employees of the Company from 07th February, 2020 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



Plant : Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)