

01st February, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: ASALCBR

The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 507526

SUB: PURSUANT TO REGULATION 29 OF SEBI (LODR), REGULATIONS 2015
NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to regulation 29 of SEBI Listing Obligations & Disclosure Requirement Regulations, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 13th February, 2021** 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 (UFR Q3 2020-21) for the quarter and nine months ended 31st December, 2020.

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 **06th February, 2021 up to 48 hours** from the conclusion of the meeting.

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

This is for your kind information and record.

Thanking you.

Yours Faithfully,
For Associated Alcohols & Breweries Limited


Sumit Jaitely
Company Secretary & Compliance Officer

