

02nd August, 2022

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: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 08th August, 2022** at the Registered/Corporate office of the Company situated at 4th Floor, BPK Star Tower, A. B. Road, Indore - 452008, inter alia

1. To consider Unaudited Financial Results (UFR) for the first quarter ended 30th June, 2022.

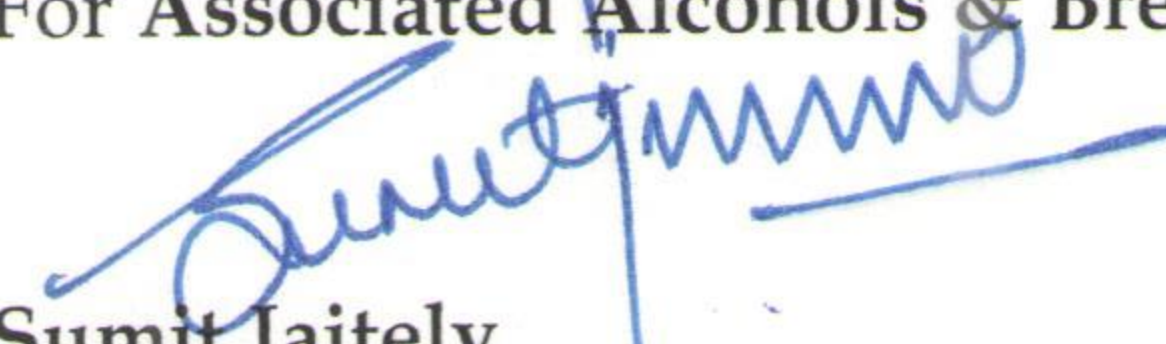
Further as per the Company's code of conduct for the prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 the trading window for dealing in securities of the Company is already been closed from 1st July, 2022 till completion of 48 hours after the declaration of Unaudited Financial Results (UFR) for the first quarter ended on 30th June, 2022 (the same has been already intimated to stock exchanges).

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 Limited


Sumit Jaitely
Company Secretary & Compliance Officer

