

26th April, 2023

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001
Scrp Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai - 400 051
NSE Symbol: ASALCBR

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

Dear Sir/Madam,

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 May, 2023** at the Registered/Corporate office of the Company situated at 4th Floor, BPK Star Tower, A. B. Road, Indore (M.P.) - 452008, inter alia

1. To consider Audited Financial Results (AFR Q4) of the company for the quarter and financial year ended 31st March, 2023.
2. To consider and recommend dividend, if any, on the equity shares of the company for the financial year 2022-23.

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 April, 2023 till completion of 48 hours after the declaration of Audited Financial Results (AFR) for the quarter and year ended on 31st March, 2023 (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