



Associated Alcohols & Breweries Limited

19th October, 2024

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip 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 the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform that Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 24th October, 2024** at the Registered/Corporate Office of the company situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008 to consider and approve, inter alia the following:

1. To consider Unaudited Financial Results (UFR Q2) and Limited Review Report for the quarter and half year ended 30th September, 2024 of the company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company has already been closed from 1st October, 2024 till the completion of 48 hours after the conclusion of the Board Meeting proposed to be scheduled on 24th October, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including all the Promoter and Promoter Group, Directors, KMP's Designated Persons/Employees/ connected persons, Fiduciary, the insiders and their immediate relatives 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

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)

NICOBAR
INDIAN DRY GIN

HILLFORT

TITANIUM
TRIPLE DISTILLED VODKA

CP
CUSTARD POMELE

**JAMAICAN
MAGIC**

**JAMES
MC GILL**