



CIN : L74899DL1993PLC052787

## SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdtld@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

07.09.2020

SDBL/NSE/BSE/2020

The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cnlist@nse.co.in">cnlist@nse.co.in</a> Security ID: SDBL	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Security ID: 507514
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**SUB: INTIMATION FOR BOOK CLOSURE AND RECORD DATE FOR THE PURPOSE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29<sup>TH</sup> SEPTEMBER, 2020**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Tuesday, September 29, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 29, 2020 at 12:30 pm through video conferencing / other audio visual means (VC / OAVM).

Stock Exchange	Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE Limited	SDBL	Equity	from September 24, 2020 to September 29, 2020 (both days inclusive)	---	Annual General Meeting
National Stock Exchange of India Limited	507514	Shares			

We would further like to inform that the Company has fixed Wednesday, September 23, 2020 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

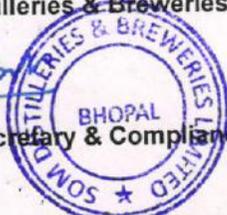
Kindly take the same on your record.

Thanking You,

For Som Distilleries &amp; Breweries Limited

Om Prakash

Company Secretary &amp; Compliance Officer



Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA

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