G. M. Breweries Limited
Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.
Phone : 2422 9922/2433 1150/2433 1151/2436 7005/2437 1805/2437 1841
Email : gmbl@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

July 13, 2015

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: GMBREW

Sub: Convening of Board Meeting to consider Unaudited Financial Results for the Quarter ended June 30, 2015 & Closure of trading window

Dear Sir,

Kindly take a note that in accordance with clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 on Thursday, July 23, 2015, to consider and to take on record interalia the Unaudited Financial Results for the quarter ended June 30,2015.

Kindly take a note that the trading window, as described in " Code of conduct for prevention of insider trading" of the company will remain closed for the above purpose from July 14, 2015 till expiry of 48 hours of publication of the unaudited financial results of the company to the stock exchanges in terms of the listing agreement.

Thank you

For G. M. Breweries Ltd.,

Kutchhi.s

Sandeep Kutchhi
Company Secretary & Manager Accounts

Factory : S. Veer Savarkar Marg, Virar (East), Dist. Thane Pin Code 401 305 (India)
Phone : S.T.D. Code (0250) 3206 232, 6293 232, 6293 233, 6093 233, 6093 232