



**MANPASAND  
BEVERAGES LTD.**

**May 29, 2017**

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.

To,  
The Listing Department,  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, "Exchange Plaza", Bandra-Kurla  
Complex," Bandra (East), Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018**

Dear Sir/Madam,

**Sub:- Intimation of Board Meeting.**

Reference to the subject mentioned above, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the June 13, 2017 at 04.00 P.M.** at Registered office of the Company situated at Survey Number 1768 & 1774/1, Manjusar Village, Savli, Vadodara, Gujarat, inter alia, to consider the following business:-

1. To consider and approve Audited Financial Results along with audited report for the Fourth Quarter /year ended on 31<sup>st</sup> March, 2017, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider and recommend dividend, if any, on equity shares of the Company for the financial year 2016-17, subject to approval of members of the Company.

Further, as per the "Code of Conduct" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain close from **May 29, 2017** till forty-eight hours after the date of Board Meeting, for Directors, Officers and Designated Employees, and their immediate relatives.

You are requested to kindly take note of the same.

For **Manpasand Beverages Limited**

**Bhavesh Jingar**  
Company Secretary & Compliance Officer  
Mem. No. A28011

