MANPASAND
BEVERAGES LTD.

April 3, 2019

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
Security Cods:- **539207**
ISIN:- **INE122R01018**

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla Complex," Bandra (East),
Mumbai-400 051.
Security ID:- **MANPASAND**
ISIN:- **INE122R01018**

Dear Sir/Madam,

Sub:- Intimation of closure of trading window in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

We would like to inform you that pursuant to NSE Circular dated 2nd April, 2019 Ref. No. NSE/CML/2019/11 and the BSE Circular dated 2nd April, 2019 vide Ref. No. LIST/COMP/01/2019-20, and in Compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedure and Conduct for Insider Trading", the Trading Window for dealing in the securities of the Company for all the Designated Persons including insiders, as per the Insider Trading Code, Shall remain closed with immediate effect i.e. 03.04.2019 for the purpose of consideration of annual Audited Financial Results for the Financial year ended 31st March, 2019, till 48 hours after the announcement of the annual Audited Financial Results.

The date of the Board Meeting to consider the financial results for the financial year ended 31st March, 2019, shall be intimated separately.

Kindly take the above information on your record and acknowledge.

Thanking you,

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011

MANPASAND BEVERAGES LIMITED BARODA