



MANPASAND
BEVERAGES LTD.

December 05, 2019

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
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex, Bandra (East),
Mumbai-400 051.

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

Dear Sir/Madam,

Subject:- Intimation regarding adjournment of Board Meeting.

This is with reference to earlier letter dated November 29, 2019 regarding the meeting of Board of Directors of the Company, on December 05, 2019 to consider and approve audited Financials of the Company for the quarter and year ended March 31, 2019. The meeting was held today and the Board deliberated the items of the agenda at length. The Chairman, with the consent of all the directors present at the meeting, hereby decides to adjourn the meeting to Saturday, December 7, 2019 to further discuss and transact the items mentioned in the Notice and Agenda, which was already circulated to the Board.

The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in this connection the date of closure of trading window for dealing in the Securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended up to December 09, 2019, and will reopen on December 10, 2019.

You are requested to take note of the same.

Thanking you,

For Manpasand Beverages Limited


Dharendra Singh
Managing Director
DIN - 00626056



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Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)