



MANPASAND
BEVERAGES LTD.

February 08, 2021

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
Security Code:- **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 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 **Sunday, the February 14, 2021** 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 Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter and nine months ended on 31st December, 2020, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
2. Any other business with the permission of the Chair.

As per the "Code of Conduct" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform you that the trading window was already closed for all the directors, designated employees and for their immediate relatives from 01.01.2021 and will re-open after forty-eight hours of the declaration of financial result of the Company.

You are requested to kindly take note of the same.

For **Manpasand Beverages Limited**

Sd/-
Bhavesh Jingar
Company Secretary
Mem. No. A28011

Regd. Office : 1768-1774/1, GIDC Estate, Savli Road, Vadodara - 391775. (Gujarat) Ph. No.: 91-2667-290290-291

CIN : L15549GJ2010PLC063283

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