



MANPASAND
BEVERAGES LTD.

September 09, 2020

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 **Tuesday, the September 15, 2020 at 05.30 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 unaudited Standalone and Consolidated Financial Results along with Limited Review Reports thereon for the First quarter ended 30th June, 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.

Further as informed, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was already closed as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the announcement of un-audited Financial Results by the Company for the First quarter ended on 30th June, 2020.

You are requested to kindly take note of the same.

For Manpasand Beverages Limited

DHIRENDR Digitally signed
by DHIRENDRA
A HANSRAJ HANSRAJ SINGH
SINGH Date: 2020.09.09
22:43:18 +05'30'

Dhirendra Singh
Managing Director
DIN - 00626056

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

CIN : L15549GJ2010PLC063283

E-mail : info@manpasand.co.in

www.manpasand.co.in

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