



MANPASAND  
BEVERAGES LTD.

11<sup>th</sup> December, 2019

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**  
5<sup>th</sup> 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 **Thursday, the December 19, 2019** at Registered office of the Company situated at Survey Number 1768 & 1774/1, Manjusar Village, Savli, Vadodara, Gujarat, inter alia to consider and approve following business;

1. To consider and approve Unaudited Financial Results along with Limited Review Report for the First Quarter ended on 30<sup>th</sup> June, 2019, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
2. Any other business with the permission of the Chairman.

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 11<sup>th</sup> December, 2019 till forty-eight hours after the date of Board Meeting, for Directors, Officers and Designated Employees, and their immediate relatives.

**Disclaimer:-**

**Special attention is drawn to the fact that the Limited Review Report to the Unaudited financial Result proposed to be adopted in the ensuing board meeting is given by Bagaria & Co., LLP., Chartered Accountants, Mumbai who were appointed by the Board of Directors on October 26, 2019 in casual vacancy as the Statutory Auditors of the Company and their appointment is subject to approval of shareholders of the Company at ensuing Annual General Meeting of the Company.**

You are requested to kindly take note of the same.

For Manpasand Beverages Limited

**Bhavesh Jingar**  
Company Secretary  
Mem. No. A28011

