



MANPASAND  
BEVERAGES LTD.

February 14, 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**  
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 adjournment of Board Meeting and closure of Trading Window.**

**Ref:- Earlier letter dated 08<sup>th</sup> February, 2021 regarding the intimation of the meeting of Board of Directors.**

This is to inform you that the meeting of Board of Directors of the Company scheduled to be held on today to inter alia to consider and approve the unaudited financial results (Standalone and Consolidated) for quarter and nine months ended 31<sup>st</sup> March, 2020 stands adjourned due to health related issues faced by couple of directors resulting in lack of quorum after due discussion among the directors.

**Notice** is hereby given that adjourned meeting is scheduled to be held on **Tuesday, the February 16, 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 approve Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> 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 Chairman.

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**

**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](mailto:info@manpasand.co.in)

**www.manpasand.co.in**

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