



MANPASAND  
BEVERAGES LTD.

May 22, 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 Tuesday, the May 28, 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 Audited Financial Results along with audited report for the fourth quarter and year ended 31st March, 2019, pursuant to Clause 33 of SEBI (LODR) Regulations, 2015.

Further, in continuous to our earlier intimation dated 3<sup>rd</sup> April, 2019, and in compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, the trading window for dealing in the securities of the Company for all the Designated persons including insiders had already been closed w.e.f. 3<sup>rd</sup> April, 2019 till 48 hours after the announcement of the annual audited financial results.

You are requested to kindly take note of the same.

For Manpasand Beverages Limited

Bhavesh Jingar  
Company Secretary & Compliance officer  
Mem. No. A28011

