MANPASAND BEVERAGES LTD.

Date:- 27th January, 2016

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,"
Bandra (East), Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

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 02nd February, 2016** at **11.00 A.M** at Survey Number 1768 & 1774/1, Manjusar Village, Savli, Vadodara, Gujarat, inter alia, to consider the following business:-

1. To take note of Disclosure of Interest i.e. MBP-1 received from the Directors.
2. To consider and taking note under Reg. 13 (4) of SEBI (LODR) Regulations, 2015, the statement of Investor Grievance for the quarter ended 31.12.2015.
3. To identify Key Managerial Personnel (KMP) for the purpose of determining materiality of the event as per Reg. 30 (5) of SEBI (LODR) Regulations, 2015.
4. To Enter into an Listing Agreement with Stock Exchanges in compliance with New SEBI (LODR) Regulations, 2015.
5. To consider and adopt various policies as per SEBI (LODR) Regulations 2015;
6. To authorize directors and company secretary to sign and submit various forms (both physical and digital) with Registrar of Companies (ROC).
7. To consider and approve Un-Audited Financial Results along with Limited Review Report for the Third Quarter and nine months ended on 31st December, 2015, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
8. Taking note of quarterly Corporate Governances Report submitted with the stock exchanges under Reg. 27 (2) of SEBI (LODR), Regulation 2015.
9. Taking note of utilization of fund raised thru IPO.
10. Any other business with the permission of the Chair.

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Further, as per the "Code of Conduct" adopted by the company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window will be closed from 27th January, 2016 till forty-eight hours after the date of Board Meeting, for Directors, Officers and Designated Employees, and their immediate relatives.

You are requested to kindly take note of the same

For **Manpasand Beverages Limited**

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