



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmbi@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

December 18, 2017

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip Code: 507488 / GMBREW

Sub: Convening of Board Meeting to consider unaudited financial results for the Quarter/ Nine months ending December 31, 2017 & Closure of trading window

Dear Sir,

Kindly take a note that in accordance with regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 on Thursday, January 04, 2018, at 4.30 P.M. to consider and to take on record inter alia the unaudited Financial Results for the quarter/ nine months ending December 31, 2017.

Kindly take a note that the trading window, as described in "Code of conduct for prevention of insider trading" of the company as per SEBI (Prohibition of insider trading) Regulation will remain closed for the above purpose from December 19, 2017 till expiry of 48 hours of publication of the unaudited financial results of the company.

Thank you

For G. M. Breweries Limited

Sandeep Kutchhi

Company Secretary & Manager Accounts