



**MANPASAND
BEVERAGES LTD.**

Date:- 16th November, 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 **Thursday, the 24th November, 2016** at **11.30 A.M.** at Survey Number 1768 & 1774/1, Manjusar Village, Savli, Vadodara, Gujarat, inter alia, to consider the following business:-

1. To consider and approve Un-audited Financial Results along with Limited Review Report for the Second Quarter and Half year ended on 30th September, 2016, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

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 **16th November, 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

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

