



**MANPASAND
BEVERAGES LTD.**

January 22, 2018

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

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

Security ID:- **MANPASAND** || Security Code:- **539207** || 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 **January 30, 2018** 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 consider and approve Unaudited Financial Result along with Limited Review Report for the quarter and Nine months ended on 31st December, 2017, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
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 **January 22, 2018** 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

