



MANPASAND  
BEVERAGES LTD.

May 27, 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,

**Subject: Intimation under Reg. 30 SEBI (LODR), 2015 -**

**Ref- Cancellation of Board Meeting**

With reference to our earlier communication vide letter dated 22<sup>nd</sup> May, 2019, for meeting of Board of Directors of Manpasand Beverages Limited which was scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 at the register office of the Company situated at 1768 & 1774/1, Manjusar Village, Savli Road, Vadodara – 391775 inter alia to consider and approve audited financial results along with audited report for the fourth quarter and year ended 31<sup>st</sup> March, 2019 pursuant to Clause 33 of SEBI (LODR), Regulations, 2015 which is now cancelled due to unavoidable circumstances and also due to want of quorum during the Board Meeting.

Further due to cancellation of the Board Meeting, the closure of trading window will accordingly be extended till 48 hours after the announcement of the annual audited financial results.

Kindly take note of the same.

For Manpasand Beverages Limited

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

