



MANPASAND
BEVERAGES LTD.

29th November, 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
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex," Bandra (East), Mumbai-400 051.
Security ID:- **MANPASAND**
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 **Thursday, the December 05, 2019** at Registered office of the Company situated at Survey Number 1768 & 1774/1, Manjusar Village, Savli, Vadodara, Gujarat, inter alia to consider and approve following business;

1. Audited Financial Results along with audited report for the fourth quarter and year ended 31st March, 2019, pursuant to Clause 33 of SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of the Chairman.

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 29th November, 2019 till forty-eight hours after the date of Board Meeting, for Directors, Officers and Designated Employees, and their immediate relatives.

Disclaimer:-

Special attention is drawn to the fact that the Audit Report to the financial statements proposed to be adopted in the ensuing meeting is given by Bagaria & Co., LLP., Chartered Accountants, Mumbai who were appointed by the Board of Directors on October 26, 2019 in casual vacancy as the Statutory Auditors of the Company and their appointment is subject to approval of shareholders of the Company at ensuing Annual General Meeting of the Company.

You are requested to kindly take note of the same.

For Manpasand Beverages Limited

Dhirendra Singh
Chairman & Managing Director
DIN - 00626056

