



MANPASAND
BEVERAGES LTD.

June 21, 2018

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 **Wednesday**, the **June 27, 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 Audited Financial Results along with audited report for the Fourth Quarter and year ended on 31st March, 2018, pursuant to Clause 33 of SEBI (LODR) Regulations, 2015, and
2. To consider and recommend dividend, if any, on equity shares of the Company for the Financial Year 2017-18, subject to approval of members of the Company.

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 **June 21, 2018** 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 Mehra Goel & Co., Chartered Accountants, who were appointed by the Board of Directors on May 27, 2018 in casual vacancy as the Statutory Auditors of the Company and their appointment is under process of approval through postal ballot procedure.

You are requested to kindly take note of the same.

For Manpasand Beverages Limited

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

