



MANPASAND
BEVERAGES LTD.

July 30, 2020

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:- Closure of Trading window.

This is with reference to our previous letter dated 31.03.2020 in respect of "Closure of Trading window effective from April 1, 2020", wherein the Company informed that as per terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading), Regulations, 2015, read with the Company's Code of Conduct to regulate, Monitor and Report Trading by Insiders, the "Trading Window" in respect of dealing in the securities of the Company, will remain closed, for all the directors, designated persons and their immediate relatives, with effect from 01st April, 2020, until 48 hours after the announcement of audited Financial Results by the Company for the year ended 31st March, 2020. Hence, the Trading Window is still closed as on the date of this letter.

The Company is going to conduct its Board Meeting on 31st July, 2020 for adoption of audited financial results for year ended 31st March, 2020. Considering this, the Company further closed the trading window in respect of dealing in the securities of the Company for all the directors, designated persons and their immediate relatives, with effect from 01st August, 2020 until 48 hours after the announcement of un-audited Financial Results by the Company for the First quarter ended on 30th June, 2020.

Accordingly, all designated persons and their relatives of the Company have been intimated not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on your record and acknowledge.

Thanking you,

For Manpasand Beverages Limited

SD/-
Bhavesh Jingar
Company Secretary