



**MANPASAND  
BEVERAGES LTD.**

July 28, 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**  
5<sup>th</sup> 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 **Friday, the July 31, 2020 at 12.00 Noon** 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 Standalone and Consolidated Financial Results along with Audit Reports thereon for the quarter and year ended 31<sup>st</sup> March, 2020, 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 informed vide letter dated 31<sup>st</sup> March, 2020, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was already closed from 1<sup>st</sup> April, 2020 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 02.08.2020 (both days inclusive).

You are requested to kindly take note of the same.

For Manpasand Beverages Limited

**Bhavesh Jingar**  
Company Secretary  
Mem. No. A28011

