



# G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

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June 21, 2023

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 507488**

**Scrip Symbol: GMBREW**

Dear Sir,

**Subject: Intimation of Closure of Trading Window and Convening of Board Meeting to consider Unaudited Financial Results for the Quarter ended June 30, 2023.**

This is to inform you that the meeting of the Board of Directors of GM Breweries Limited is scheduled to be held on Thursday, July 06, 2023 at 11.30 a.m. through audio-visual means inter-alia to consider and approve the Unaudited Financial Results for the quarter ending on June 30, 2023.

This information is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed from Wednesday, June 21, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 2023 to the Stock Exchanges.

Thanking you,

Yours faithfully,  
**For, GM Breweries Limited**

**Shilpa Rathi**  
Company Secretary and Compliance Officer