



AURANGABAD DISTILLERY LTD.

(CIN NO : L55000PN2000PLC177314)

Registered Office & Factory : Gat No. 45/2, 47/2, 48/2 and 50/2, Village Rangaon (Ranmodwadi) Walchandnagar,
Tal. Indapur, Dist. Pune - 413114, Maharashtra.
Tel. No. +91-02118-252507, +91-02118-252407
E-mail: adplwnr@gmail.com

Date: 22nd May, 2019

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Reclamation,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: AURDIS, Series: SM

Sub: Notice of Board Meeting scheduled on Thursday, 30th May, 2019.

Dear Sir,

Please be informed that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019, to take on record and approve the audited Financial Results of the Company for the financial year ended and half ended 31st March 2019.

In view of the above, the Trading Window for dealing in the Company's shares by the Directors and Designated Employees of the Company will remain closed from 22nd May, 2019 to 31st May, 2019 (both days inclusive).

Kindly take the same on record and oblige.

For Aurangabad Distillery Limited

C.R. Kumbhojkar
Chetan Kumbhojkar
Company Secretary