



AURANGABAD DISTILLERY LIMITED

Date: 3rd November 2023

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: AURDIS

Subject: Prior intimation of the Board Meeting scheduled to be held on Thursday 9th November 2023 under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, this is to inform you that as per Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company schedule to be held on Thursday, 9th November 2023 inter alia consider and approve:

Un-Audited Standalone Financial result along with the Limited Review thereon for the half year ended 30th September 2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment's thereto as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the trading window close for all the designated person and their immediate relatives of the Company since 1st October, 2023 till end of 48 hours after the declaration of financial results for the half year ended 30th September 2023. The designated persons of the Company are being informed of the same.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Aurangabad Distillery Limited

Komal Shendge
Company Secretary