



AURANGABAD DISTILLERY LIMITED

Date: 20th May, 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 27th May 2023 under Regulation 29(1) 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 Saturday, 27th May 2023 inter alia consider and approve:

Audited standalone financial result for the half year ended and year ended 31st March 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2015 and amendment's thereto as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the trading window close for all the designated person and their immediate relatives of the Company since 1st April, 2023 till end of 48 hours after the declaration of financial results for the half year ended and year ended 31st March 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
RAJESH
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KOMAL RAJESH
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Date: 2023.05.20
18:17:00 +05'30'

Komal Shendge
Company Secretary

Registered Office Address: A/P. Walchandnagar, Tal. Indapur, Dist. Pune, Maharashtra - 413114

CIN: L55000PN2000PLC177314 | **Email ID:** csaurangabaddistillery@gmail.com | **Website:** www.aurangabaddistillery.com

Telephone No: +91-02118-252507



AURANGABAD DISTILLERY LIMITED

Date: 23rd May 2023

Shorter Notice of Board Meeting No. 01/2023-24

To,
All Directors,
Aurangabad Distillery Limited

Shorter notice is hereby given that Board Meeting No.1/2023-24 of the Board of Directors of the Company will be held as detailed below.

Day & Date: Saturday, 27th May, 2023
Venue: A/P Walchandnagar, Tal. Indapur Pune, Pune Maharashtra 413114
Mode: On Zoom platform-Through Video Conferencing
Time: 2.30 P.M.

Agenda will be sent separately.

You are invited to attend the Meeting.

You are requested to kindly make it convenient to attend the Board Meeting.

For Aurangabad Distillery Limited

KOMAL
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Date: 2023.05.23
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Sd/-
Komal Shendge
Company Secretary



AURANGABAD DISTILLERY LIMITED

NOTES:

1. The Company has made arrangements for conducting the meeting through Electronic Mode i.e. Video Conference (VC) or any Other Audio Visual Means (OAVM). The Directors have option to participate the meeting through Electronic Mode i.e. VC or OAVM. Accordingly, the guidelines (including instructions, links, and meeting ID etc.) regarding joining/participating the Board Meeting through Electronic Mode will be provided separately in due course.
2. In case, leave of absence is to be sought, the same may be informed to the Chairman or the Chief Financial Officer.
3. The participants may communicate/send their correspondence, if any, to the Company through electronic mode i.e. by e-mail. The Contact No. and E-mail ID for communication / intimations / clarifications etc. are as under:

Name & Designation	Contact No.	E-mail ID
Ms. Komal Shendge Company Secretary	7875844931	csaurangabaddistillery@gmail.com

4. Procedure/instructions regarding participating the meeting through Electronic Mode i.e. VC or OAVM:
 - (i) Roll Call by Chairman – The Chairman will take a Roll Call by calling out name of Directors one by one. Thereafter, each Director shall state the following:
 - (a) her/his name;
 - (b) location from where he is participating (i.e. Area, City and Country);
 - (c) that she/he has received the agenda and all the relevant material for the meeting; and
 - (d) that no one other than her/him is attending or having access to the proceedings of the meeting at her/his location.
 - (ii) All participants must ensure that no one other than her/him is attending or having access to the proceedings of the meeting at his location.
 - (iii) If any participant wishes to talk/speak on any item of Agenda, she/he shall first identify herself/himself by stating her/his name.
 - (iv) If any participant is unable to hear and see the other participants clearly during the course of the meeting, she/he should immediately inform the same to the Chairman or Company Secretary, so that the issue can be resolved.

Registered Office Address: A/P. Walchandnagar, Tal. Indapur, Dist. Pune, Maharashtra - 413114

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