



UNITED BREWERIES LIMITED

August 14, 2017

1. Department of Corporate Services
BSE Limited
Floor 25, P J Towers,
Dalal Street,
MUMBAI- 400 001
2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Dear Sirs,

Sub: Annual General Meeting and Book Closure

We write to inform you that the 18th Annual General Meeting (AGM) of the Company will be held on **Saturday, September 23, 2017** at Level-1, UB Tower, UB City, No.24, Vittal Mallya Road, Bangalore 560 001.

The Share Transfer Books and the Register of Members of the Company will remain closed from **Sunday, September 17, 2017 to Saturday, September 23, 2017 (both days inclusive)** in connection with the AGM of the Company to be held on September 23, 2017. The intimation of Book Closure is furnished below in the format prescribed by the Stock Exchange.

Security Code	Type of Security & Paid up Value	Book closure	Record Date	Purpose
(BSE) 532478 (NSE) UBL	Equity Share of Re. 1 Each	17.09.2017 to 23.09.2017	N.A.	Annual General Meeting / Payment of Dividend, if approved by Members.

Dividend @ Re.1.15 per Equity Share of Re.1 each (i.e. 115%) for the financial year 2016-17 recommended by the Board of Director at its meeting held on May 17, 2017 shall be paid on or before October 22, 2017 post its declaration at the AGM.

Thanking you, we remain.

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary

Cc: Integrated Registry Management Services Pvt. Ltd.
(Registrar & Transfer Agent)