



UNITED BREWERIES LIMITED

May 07, 2019

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| 1. Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
<u>Mumbai 400 001</u> | 2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
<u>Mumbai – 400 051</u> |
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Dear Sirs,

Sub: Notice of Board Meeting on May 20, 2019

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 20, 2019 inter alia:

- a) To consider the Audited Financial Results for the quarter and year ended March 31, 2019;
- b) To recommend dividend on equity shares for the Financial Year ended March 31, 2019.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window remains closed with effect from April 02, 2019 till forty eight (48) hours after the declaration of Financial Results for the quarter and Financial Year ended March 31, 2019 to Stock Exchange i.e. till May 22, 2019.

We have arranged to issue public Notice of Board Meeting in Newspapers in terms of the Regulations.

We shall arrange to notify you about the decision taken at the Meeting immediately after its conclusion.

Kindly take this on record and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR

Senior Vice President – Legal &
Company Secretary