

DIAGEO

INDIA

United Spirits Limited

Registered Office:
UB Tower
#24 Vittal Mallya Road
Bengaluru 560 001

Tel: +91 80 2221 0705

Fax: +91 80 2224 5253

www.diageoindia.com

January 09, 2020

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Dalal Street, Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sir/Madam,

Sub: Standalone & Consolidated Un-audited Financial Results for the quarter and Nine months ended December 31, 2019.

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 27, 2020 to consider, *inter alia*, the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

The above intimation is given to you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Trading Window of the Company has been closed from the end of the quarter i.e. December 31, 2019 and will remain closed till January 29, 2020 (including January 29, 2020).

Kindly take note of the above on your record.

Thanking you,

for **United Spirits Limited**



V Ramachandran
EVP & Company Secretary

