



UNITED BREWERIES LIMITED

January 18, 2021

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

Sub: Notice of Board Meeting on Thursday, January 28, 2021

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021 inter alia to consider Unaudited Financial Results for the quarter ended December 31, 2020.

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window remains closed for the Company's Directors and employees from Thursday, December 31, 2020 to Saturday, January 30, 2021 (both days inclusive).

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

We shall arrange to notify the Exchanges UB 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