

July 8, 2019

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

National Stock Exchange of India Ltd.
Exchange Plaza, C-I , Block G
Bandra Kurio Complex Bandra (E),
Mumbai - 400 051.
Scrip Code: MCDOWEL-N

Dear Sir/Madam,

Sub: Standalone and Consolidated Un-Audited Financial Results for the quarter and three month ended June 30, 2019.

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 22, 2019 to consider, inter alia, the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 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. June 30, 2019 to July 24,2019 (including July 24, 2019).

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,

For **United Spirits Limited**,



V Ramachandran
Company Secretary



F20 Q1 results conference call

United Spirits Limited will release its unaudited financial results for the quarter ended 30 June 2019 on **Monday, 22 July 2019**. Press release will be available to download from www.diageoindia.com.

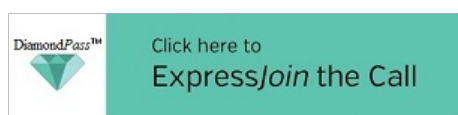
Anand Kripalu, Managing Director and Chief Executive Officer and Sanjeev Churiwala, Executive Director and Chief Financial Officer will be hosting a Q&A conference call on **Tuesday, 23 July 2019 at 12:00 pm (IST time)**. If you would like to listen to the call or ask a question, please use the dial in details below.

A transcript of the conference call will be available for download on 26 July 2019 at www.diageoindia.com.

Conference Access Information

Option 1

Connect to your call without having to wait for an operator. It's easy, It's convenient, It's effective.



Or Copy this URL in your browser:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=90904&linkSecurityString=261cc170>

The above button has been hyperlinked for this specific conference only and should not be reused for other calls.

Option 2

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal DialIn	+91 22 6280 1250
	+91 22 7115 8151

Local DialIn	
Available all over India	+91-7045671221

International Toll Free

Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

International Toll

Hong Kong	85230186877
Singapore	6531575746
UK	442034785524
USA	13233868721