



UNITED BREWERIES LIMITED

February 01, 2019

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| 1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023 | 2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5 th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051 |
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Dear Sir,

Sub: Notice of Board Meeting on February 14, 2019

In terms of Regulation 29(1)(a) 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 February 14, 2019 inter alia to consider Unaudited Financial Results for the quarter ended December 31, 2018.

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for the Company's Directors and employees from **February 04, 2019 to February 16, 2019 (both days inclusive)**.

We have arranged to issue public Notice of Board Meeting 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