



UNITED BREWERIES LIMITED

January 22, 2016

1. Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
2. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Notice of Board Meeting on 2nd February, 2016

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 02, 2016** inter alia to consider the Unaudited Financial Results for the quarter ended December 31, 2015 in terms of the Listing Agreement;

As per Code of Conduct for Prevention of Insider Trading adopted by the Company in terms of SEBI Regulations, the trading window shall remain closed for the Companies Directors/Officers and designated employees from January 23, 2016 till February 04, 2016.

We have arranged to issue a public Notice of Board Meeting in terms of Clause 41 of the Listing Agreement.

We shall arrange to notify you about the decisions 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