



UNITED BREWERIES LIMITED

October 20, 2015

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 November 02, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, November 02 2015** inter alia to consider the Unaudited Financial Results for the quarter ended September 30, 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 October 23, 2015 till November 04, 2015

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