



UNITED BREWERIES LIMITED

August 06, 2016

1. Department of Corporate Services
Bombay Stock Exchange 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:

We write to inform you that the 17th Annual General Meeting of the Company will be held on Wednesday, September 07, 2016 at LEVEL 1, UB TOWER, UB CITY, NO.24 VITTAL MALLYA ROAD, BENGALURU – 560 001.

The Share Transfer Books and the Register of Members of the Company will remain closed from **Thursday, September 01, 2016 to Wednesday, September 07, 2016 (both days inclusive)** in connection with the Annual General Meeting of the Company. The intimation of Book Closure is furnished below in the format prescribed by the Stock Exchange.

Security Code	Type of Security & Paid-up Value	Book Closure	Record Date	Purpose
(BSE) 532478 (NSE) UBL	Equity Shares of Re.1 each	01.09.2016 to 07.09.2016	N.A.	Annual General Meeting/ Payment of Dividend, if approved by Members.

Thanking you, we remain,

Yours faithfully,
For United Breweries Limited

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Cc to: INTEGRATED ENTERPRISES (INDIA) LIMITED, Bangalore
(Registrars & Transfer Agent)