



UNITED BREWERIES LIMITED

August 01, 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 August 12, 2016

In terms of Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations), we inform you that a Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 inter alia to consider Unaudited Financial Results for the quarter ended June 30, 2016;

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 and employees from August 02, 2016 to August 14, 2016.

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