



UNITED BREWERIES LIMITED

May 02, 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 May 13, 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, May 13, 2016 inter alia:

- a) To consider the Audited Financial Results for the quarter and year ended March 31, 2016;
- b) To recommend a dividend on equity shares for the financial year ended March 31, 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 designated employees from May 3rd 2016 to May 15th 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