



UNITED BREWERIES LIMITED

May 06, 2017

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| 1. Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
<u>MUMBAI- 400 001</u> | 2. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
<u>MUMBAI - 400 051</u> |
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Dear Sirs,

Sub: Notice of Board Meeting on May 17, 2017

In terms of Regulation 29 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 17, 2017 inter alia:

- a) To consider the Audited Financial Results for the quarter and year ended March 31, 2017;
- b) To recommend a dividend on equity shares for the financial year ended March 31, 2017.

As per Code of Conduct for Prohibition of Insider Trading adopted by the Company in terms of SEBI Regulations, the trading window shall remain closed for the Company's Directors and designated employees from May 7th 2017 to May 19th 2017.

We have arranged to issue public Notice of Board Meeting in Newspapers 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