

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bangalore 560 001

Tel +91 80 3985 6500
www.unitedspirits.in

October 21, 2015

Ref: BM 021115

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532432

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MCDOWEL-N

Dear Sir/Madam,

Sub: Un-audited Financial Results for the six months ended September 30, 2015 and closure of Trading Window.

Pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 2, 2015 to consider, *inter alia*, the Un-audited Financial Results of the Company for the six months ended September 30, 2015.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

In terms of the provisions of the Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed from October 1, 2015 and will remain closed till November 4, 2015 and will re-open on November 5, 2015.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED.



V. Ramachandran
Company Secretary