

United Spirits Limited

Registered Office:

UB Tower

#24 Vittal Mallya Road

Bengaluru 560 001

Tel +91 80 3985 6500

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Fax +91 80 3985 6862

www.unitedspirits.in

May 9, 2016

Ref: BM 260516

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: Audited Financial Results for the quarter and year ended March 31, 2016.

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2016 to consider, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

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

The above intimation is given to you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Trading Window of the Company has been closed from April 1, 2016 and will remain closed till May 28, 2016.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED,



V. Ramachandran
Company Secretary