

13th May 2021

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sirs,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the board of directors of the Company is scheduled to be held on Friday, 21st May 2021, inter alia, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March 2021.

This is for your information & records.

Thank you,

for United Spirits Limited

Mital Sanghvi
Company Secretary

