



UNITED BREWERIES LIMITED

May 19, 2014

1. Department of Corporate Services  
Bombay Stock Exchange 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
3. Bangalore Stock Exchange Limited  
No. 51, Stock Exchange Towers,  
1<sup>st</sup> Cross, J C Road,  
Bangalore – 560 027.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2014 inter alia:

- 1) To consider the Audited Financial Results for the quarter and year ended March 31, 2014 in terms of the listing agreement;
- 2) To approve payment of 3% dividend on Cumulative Redeemable Preference Shares to Scottish & Newcastle India Limited for the financial year ended March 31, 2014;
- 3) To recommend a dividend on equity shares for the financial year ended March 31, 2014.

As per the 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 / Officers and designated employees from May 17, 2014 till May 29, 2014.

We have arranged to issue a public Notice of Board Meeting in term of Clause 41 of the Listing Agreement.

We shall arrange to notify you about the decisions taken at the Meeting immediately after its conclusion.

Thanking you, we remain,

Yours faithfully,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR

Senior Vice President – Legal &  
Company Secretary