



January 19, 2018

1. Department of Corporate Services,
BSE 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

Dear Sirs,

Sub: Notice of Board Meeting on February 02, 2018

In terms of Regulation 29 (1) (a) 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 February 02, 2018 inter alia to consider Unaudited Financial Results for the quarter ended December 31, 2017.

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for the Company's Directors and employees from **Tuesday, 23rd January 2018 to Sunday, 4th February 2018 (both days inclusive).**

We have arranged to issue public Notice of Board Meeting 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