



UNITED BREWERIES (HOLDINGS) LIMITED

August 11, 2016

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sir,

Sub: Intimation of Board Meeting- Audited Financial Results for the Quarter/ Year ended March 31, 2016

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 23, 2016, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter/ Year ended March 31, 2016.

The Trading Window for dealing in the shares of the Company shall remain closed from Thursday, August 11, 2016 to Thursday, August 25, 2016 (both days inclusive), in connection with consideration of Audited Financial Results for the Quarter/ Year ended March 31, 2016 as per the Code of Conduct for Prevention of Insider Trading adopted by the Company in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,
For **United Breweries (Holdings) Limited**

Kaushik Majumder
Senior Vice President- Legal
& Company Secretary

