UNITED BREWERIES (HOLDINGS) LIMITED

May 18, 2015

The Department of Corporate Services
BSE Limited
Ist 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: Audited Financial Results for the Financial Year ended March 31, 2015

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 29, 2015 inter-alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2015.

The Trading Window for dealing in the shares of the Company shall remain closed from Tuesday, May 19, 2015 to Sunday, May 31, 2015 (both days inclusive), in connection with consideration of Audited Financial Results for Financial Year ended March 31, 2015 as per the Code of Conduct of the Company under the 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

Registered Office: Level 12, UB Tower, UB City, # 24, Vittal Mallya Road, Bangalore - 560 001.
Tel: +91 80 2227 2808, 2227 5809, 3985 6000 Fax: +91 80 2227 4890 www.theubgroup.com
Corporate Identity Number: L85110KA1915PLC000740 e-mail: ubhlinvestor@ubmail.com

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