UNITED BREWERIES (HOLDINGS) LIMITED

October 16, 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: Unaudited Financial Results for the Quarter/Half year ended September 30, 2015

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2015 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/ half year ended September 30, 2015.

The Trading Window for dealing in the shares of the Company shall remain closed from Monday, October 26, 2015 to Saturday, November 7, 2015 (both days inclusive), in connection with consideration of Unaudited Financial Results for quarter/half year ended September 30, 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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