UNITED BREWERIES (HOLDINGS) LIMITED

January 27, 2016

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: Notice of Board Meeting - Unaudited Financial Results for the quarter/nine months ended December 31, 2015

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 Friday, February 5, 2016, inter alia, to consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

The Trading Window for dealing in the shares of the Company shall remain closed from Tuesday, January 26, 2016 to Sunday, February 7, 2016 (both days inclusive), in connection with consideration of Unaudited Financial Results for the quarter/nine months ended December 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