



UNITED BREWERIES LIMITED

July 13, 2015

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 July 22, 2015.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, July 22, 2015** inter alia to consider the Unaudited Financial Results for the quarter ended June 30, 2015 in terms of the Listing Agreement;

As per Code of Conduct for Prevention of Insider Trading adopted by the Company in terms of SEBI Regulations, the trading window shall remain closed for the Company's Directors/Officers and designated employees from July 12, 2015 till July 24, 2015

We have arranged to issue a public Notice of Board Meeting in terms of Clause 41 of the Listing Agreement.

We shall arrange to notify you about the decisions 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