



UNITED BREWERIES LIMITED

October 27, 2020

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| 1. Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
<u>MUMBAI- 400 001</u> | 2. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
<u>MUMBAI - 400 051</u> |
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Dear Sirs,

Sub: Notice of Board Meeting on Friday, November 06, 2020

In terms of Regulation 29 (1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 06, 2020 inter alia to consider Unaudited Financial Results for the quarter ended September 30, 2020.

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window remains closed for the Company's Directors and employees from September 30, 2020 to November 08, 2020 (both days inclusive).

We have arranged to issue Public Notice of Board Meeting in Newspapers in terms of the Regulations.

We shall arrange to notify the Exchanges about the decision 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