



UNITED BREWERIES LIMITED

July 28, 2020

To,

1. The Secretary-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 023
Scrip Code: 532478

2. The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1, 'G' Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Symbol: UBL

Dear Sir,

Sub: **Notice of Board Meeting on August 14, 2020**

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations), we inform you that a Meeting of the Board of Directors of the Company will be held on August 14, 2020 inter alia to consider the Unaudited Financial Results for the quarter ended June 30, 2020.

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window continues to remain closed for the Company's Directors and employees from July 23, 2020 to August 16, 2020 (both days inclusive). Earlier the trading window was closed from March 31, 2020 to July 02, 2020.

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