



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: **Annual General Meeting and Book Closure**

We write to inform you that the 21st Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, August 26, 2020** through Video Conferencing or Other Audio-Visual Means (OAVM) arranged at Bangalore.

The Share Transfer Books and the Register of Members of the Company will remain closed from **Thursday, August 20, 2020 to Wednesday, August 26, 2020 (both days inclusive)** in connection with the AGM of the Company to be held on Wednesday, August 26, 2020. The intimation of Book Closure is furnished below in the format prescribed by the Stock Exchange.

Security Code	Type of Security & Paid-up Value	Book Closure	Record Date	Purpose
(BSE) 532478 (NSE) UBL	Equity Share of Re. 1 Each	20.08.2020 to 26.08.2020	Not Applicable	Annual General Meeting / Payment of Dividend, if approved by Members.

Dividend @ Rs.2.50 per Equity Share of Re.1 each (i.e. 250%) for the financial year 2019-2020 recommended by the Board of Directors at its meeting held on June 24, 2020 shall be paid on or before September 25, 2020 post its declaration at the AGM.

Thanking you, we remain,

Yours faithfully,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR

Senior Vice President – Legal &
Company Secretary

Cc: Integrated Registry Management Services Pvt. Ltd.
(Registrar and Transfer Agent)