



UNITED BREWERIES LIMITED

January 27, 2017

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 February 08, 2017**

---

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 8<sup>th</sup> February, 2017 inter alia to consider Unaudited Financial Results for the quarter ended December 31, 2016.

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 and employees from January 29, 2017 to February 10, 2017(both days inclusive).

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

We shall arrange to notify you 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