



UNITED BREWERIES LIMITED

May 29, 2015

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

**RECORD DATE**

We write to inform you that JUNE 11, 2015 has been fixed as the RECORD DATE in connection with payment of Dividend on Cumulative Redeemable Preference Shares issued to **Scottish & Newcastle India Limited (SNIL)**.

| Type of Security & Paid-up Value | Book Closure on | Scrip code & ISIN                      | Record Date | Purpose                                                                                           |
|----------------------------------|-----------------|----------------------------------------|-------------|---------------------------------------------------------------------------------------------------|
| Preference Shares of Rs.100 each | N.A.            | Scrip code 700104<br>ISIN INE686F04011 | 11.06.2015  | Dividend of Rs.3/- per Cumulative Redeemable Preference Shares (3%) of Rs.100 each to <b>SNIL</b> |

Kindly confirm the date and oblige.

Thanking you, we remain.

Yours faithfully,

For UNITED BREWERIES LIMITED

**GOVIND IYENGAR**  
 SENIOR VICE PRESIDENT - LEGAL &  
 COMPANY SECRETARY