



January 13, 2015

Ref: BM 240115

Bangalore Stock Exchange Limited,
51, Stock Exchange Towers,
1st Cross, J.C. Road,
Bangalore - 560 027

Dear Sirs,

Sub: Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2014 and closure of Trading Window.

A Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 24, 2015 to consider, *inter alia*, the Un-audited Financial Results (provisional) of the Company for the quarter and nine months ended December 31, 2014.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

In terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window of the Company will be closed from January 14, 2015 to January 26, 2015 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on January 24, 2015 for the purpose stated above.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED,

V.S. VENKATARAMAN
COMPANY SECRETARY

- cc: 1. BSE Limited
(Regular Office & Corporate Relations Dept. – Scrip Code No.532432)
2. National Stock Exchange of India Limited

United Spirits Limited

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Corporate Identity Number : L01551KA1999PLC024991