



## UNITED SPIRITS

May 2, 2014

Ref: BM160514

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

Dear Sirs,

**Sub: Audited Financial Results for the year ended March 31, 2014 and closure of Trading Window.**

A Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 16, 2014 to consider, *inter alia*, the audited financial results of the Company for the year ended March 31, 2014 and recommendation of Dividend, if any.

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 May 3, 2014 to May 18, 2014 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on May 16, 2014 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

Registered Office : 'UB Tower', # 24, Vittal Mallya Road, Bangalore - 560 001, India.  
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[www.unitedspirits.in](http://www.unitedspirits.in)  
Corporate Identity Number: L01351KA1999PLC024991