

**UNITED SPIRITS**

August 26, 2014

Ref: BM030914

Bangalore Stock Exchange Limited,
51, Stock Exchange Towers,
1st 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.

This is further to our communication dated August 1, 2014 informing you about the adjournment of the Board Meeting (adjourned Board Meeting) to a later date for consideration and approval of the draft financial results for the year ended March 31, 2014.

This is to inform you that the adjourned Board Meeting is being re-convened to be held on Wednesday, September 3, 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 has been closed since July 22, 2014 and will remain closed till September 5, 2014 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held for consideration of the audited financial results of the Company and declaration of dividend, if any.

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

Corporate Identity Number : L01551KA1999PLC024991