

United Spirits Limited  
Registered Office:  
UB Tower  
#24 Vittal Mallya Road  
Bangalore 560 001

Tel +91 80 3985 6500  
www.unitedspirits.in

May 15, 2015

Ref: BM 260515

BSE Limited,  
(Regular Office & Corporate Relations Dept.)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Scrip Code: 532432

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.  
Scrip Code: MCDOWEL-N

Dear Sir/Madam,

**Sub: Audited Financial Results for the three months and year ended March 31, 2015  
and closure of Trading Window.**

A Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2015 to consider, *inter alia*, the Audited Financial Results of the Company for the three months and year ended March 31, 2015.

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 16, 2015 to May 28, 2015 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on May 26, 2015 for the purpose stated above.

Thanking you,

Yours faithfully,  
for UNITED SPIRITS LIMITED,

  
V. Ramachandran  
Company Secretary