UNITED SPIRITS

May 15, 2014

Ref: BM160514

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

This is further to our letter Ref: BM160514 dated May 2, 2014.

Due to unavoidable circumstances, the consideration of the audited financial results of the Company for the year ended March 31, 2014 and recommendation of Dividend, if any, will not be taken up at the Board Meeting scheduled to be held on May 16, 2014 as advised to the Stock Exchanges.

We shall inform you, in due course, of the revised date of the Board Meeting in which the audited financial results of the Company for the year ended March 31, 2014 and declaration of Dividend, if any, will be considered.

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