



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.rjcorp.in  
CIN No. : U74899DL1995PLC069839

Date: 30<sup>th</sup> November, 2016

To,

The National Stock Exchange of India  
Limited, Exchange Plaza, Bandra Kurla  
Complex, Bandra East,  
Mumbai – 400 051

The BSE Limited,  
P.J. Towers,  
Dalal Street, Mumbai – 400 001

Sirs,

**Subject: Intimation to Stock Exchange pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting – 3<sup>rd</sup> December, 2016**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Varun Beverages Limited ("the Company") is scheduled to be held on Saturday, 3<sup>rd</sup> December, 2016, to, inter-alia, consider and approve redemption / call upon / purchase of the Rated, Unsecured, Listed Redeemable, Rupee Denominated Non-convertible Debentures issued under ISIN INE200M08042.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Varun Beverages Limited**

  
**Mahavir Prasad Garg**  
Company Secretary and Compliance Officer

