



UNITED BREWERIES LIMITED

July 22, 2019

1. Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Bandra (E),
Mumbai - 400 051
2. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 001

Dear Sirs,

Sub: Annual General Meeting and Book Closure

We write to inform you that the 20th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 22, 2019** at Level-1, UB Tower, UB City, No.24, Vittal Mallya Road, Bangalore - 560 001.

The Share Transfer Books and the Register of Members of the Company will remain closed from **Friday, August 16, 2019 to Thursday, August 22, 2019 (both days inclusive)** in connection with the AGM of the Company to be held on **Thursday, August 22, 2019**. The intimation of Book Closure is furnished below in the format prescribed by the Stock Exchange.

Security Code	Type of Security & Paid up Value	Book Closure	Record Date	Purpose
(BSE) 532478 (NSE) UBL	Equity Share of Re.1 each	16.08.2019 to 22.08.2019	N.A.	Annual General Meeting/ Payment of Dividend, if approved by the Members.

As discussed earlier vide our letter dated May 20, 2019, Dividend @Rs.2.50 per Equity Share of Re.1 each (i.e. 250%) for the financial year 2018-19 recommended by the Board of Director at its meeting held on May 20, 2019 shall be paid on or before September 21, 2019 post its declaration at the AGM.

Thanking you, we remain,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary

Cc: Integrated Registry Management Services Pvt. Ltd
(Registrar & Transfer Agent)