



UNITED BREWERIES LIMITED

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Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, August 10, 2017** to consider, inter alia, the Unaudited Financial Results for the Quarter ended June 30, 2017.

This information is also available on websites of the Company and Stock Exchanges viz., www.unitedbreweries.com, www.bseindia.com and www.nseindia.com.

For UNITED BREWERIES LIMITED

Sd/-

GOVIND IYENGAR

Senior Vice President - Legal &
Company Secretary

Place: Bengaluru
Date: July 31, 2017