



UNITED BREWERIES LIMITED

Regd. Office: "UB Tower", UB City, No. 24, Vittal Mallya Road,
Bengaluru - 560 001. Phone: +91-80-45655000
Fax: +91-80-22211964, 22229488. CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 13, 2019** to consider, inter alia, the **Unaudited Financial Results for the Quarter ended June 30, 2019**.

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: August 02, 2019