

FINANCIAL EXPRESS - 29/10/2020



UNITED BREWERIES LIMITED

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CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.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 **Friday, November 6, 2020** to consider, inter alia, the **Unaudited Financial Results for the Quarter ended September 30, 2020**.

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: October 28, 2020