



UNITED BREWERIES LIMITED

June 05, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Floor 25, Dalal Street,
Mumbai - 400001
Scrip: 532478

National Stock Exchange of India Limited
Listing Departments,
Exchange Plaza, 5th Floor, P. No. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip: UBL

Dear Sir,

Sub: **Intimation of Book Closure**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we write to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 04, 2023 to Thursday, August 10, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, subject to tax deducted at source, if declared by the Members at the Annual General Meeting (AGM) of the Company to be held on Thursday, August 10, 2023.

The intimation of Book Closure is furnished below in the format prescribed by the Stock Exchanges.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532478 (BSE) & UBL (NSE)	Equity Share of Re.1/- each	Friday, August 04, 2023	Thursday, August 10, 2023	Not Applicable	Payment of dividend, if declared by the members at the AGM of the Company to be held on August 10, 2023.

Dividend @ Rs.7.50 per Equity Share of Re.1/- each (i.e.,750%) to the shareholders of the Company for the financial year 2022-2023 recommended by the Board of Directors at its meeting held on May 04, 2023 shall be paid on or before September 09, 2023 post its declaration at the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **UNITED BREWERIES LIMITED**

AMIT KHERA
Company Secretary and Compliance Officer