



## 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 **Thursday, November 7, 2019** to consider, inter alia, the **Unaudited Financial Results for the Quarter ended September 30, 2019**.

This information is also available on websites of the Company and Stock Exchanges viz., [www.unitedbreweries.com](http://www.unitedbreweries.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For UNITED BREWERIES LIMITED

Sd/-

**GOVIND IYENGAR**

Senior Vice President - Legal &  
Company Secretary

Place: Bengaluru  
Date: October 22, 2019