



UNITED BREWERIES LIMITED

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Web Site: 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 Wednesday, **February 08, 2017** to consider, inter alia the **Unaudited Financial Results for the Quarter ended December 31, 2016**.

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: 27 January, 2017