



UNITED BREWERIES LIMITED

**April 14, 2022**

To,

1. Department of Corporate Services  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001,  
Scrip: 532478

2. National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051,  
Scrip: UBL

Dear Sir,

Sub: **Notice of Board Meeting on Tuesday, April 26, 2022**

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, April 26, 2022 inter alia:

- i) To consider the Audited Financial Results for the quarter and year ended March 31, 2022;
- ii) To recommend dividend on equity shares for the Financial Year ended March 31, 2022;

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window remains closed for the Company's Directors and employees from March 31, 2022 to April 28, 2022 (both days inclusive).

We shall arrange to notify the Exchanges about the decision taken at the Meeting immediately after its conclusion.

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For UNITED BREWERIES LIMITED

**GOVIND IYENGAR**  
Senior Vice President - Legal &  
Company Secretary