



UNITED BREWERIES LIMITED

April 25, 2023

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 scheduled on Thursday, May 04, 2023**

In terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of United Breweries Limited ("Company") is scheduled to be held on Thursday, May 04, 2023 inter alia:

- i) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023;
- ii) To recommend dividend on equity shares of the Company for the Financial Year ended March 31, 2023;

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the Company's Directors and employees from April 03, 2023 to May 06, 2023 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

RADOVAN SIKORSKY
Director & Chief Financial Officer