

8 cms(w) X 6 cms(h)



UNITED BREWERIES LIMITED

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Fax: +91 80 22211964, 22229488. CIN: L36999KA1999PLC025195
Web Site: www.unitedbreweries.com, Email: ublinvestor@ubmail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, with the Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Tuesday, 2nd February 2016 to consider inter alia, the **Unaudited Financial Results for the quarter ended December 31, 2015**

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: January 22, 2016