



UNITED BREWERIES LIMITED

May 19, 2015

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

2. National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Notice of Board Meeting on May 28, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 28, 2015** inter alia :

- a) To consider the Audited Financial Results for the quarter and year ended March 31, 2015 in terms of the Listing Agreement;
- b) To approve payment of 3% dividend on Cumulative Redeemable Preference Shares to Scottish & Nestle Castle India Limited for the financial year ended 31st March 2015;
- c) To recommend a dividend on equity shares for the financial year ended March 31, 2015.

As per Code of Conduct for Prevention of Insider Trading adopted by the Company in terms of SEBI Regulations, the trading window shall remain closed for the Companies Directors/Officers and designated employees from May 15, 2015 till May 30th 2015

We have arranged to issue a public Notice of Board Meeting in terms of Clause 41 of the Listing Agreement.

We shall arrange to notify you about the decisions taken at the Meeting immediately after its conclusion.

Kindly take this on record and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary