



UNITED BREWERIES LIMITED

August 10, 2017

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Dear Sir,

**Sub: Board Meeting held on 10.08.2017- Dr. Vijay Mallya**

In furtherance of our communication dated 08.02.2017 pertaining to the SEBI Order dated 25.01.2017 inter alia restraining Dr. Vijay Mallya from holding position as Director or Key Managerial Personnel of any listed Company which has not been vacated till date, the Board at its meeting held today has authorized filing of requisite forms / intimations with the Registrar of Companies and other authorities notifying Dr. Vijay Mallya's cessation from holding the position of Director in the Company pursuant to the said Order.

Thanking you,

For United Breweries Limited

**Shekhar Ramamurthy**  
Managing Director