



UNITED BREWERIES LIMITED

June 15, 2021

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 Sirs,

Sub: Intimation for Annual General Meeting, Book Closure, fixation of cut-off date for e-voting, period of remote e-voting and Dividend details.

We write to inform you that the Annual General Meeting (AGM) of the members of the Company will be held on **Friday, July 09, 2021** at 3.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (OAVM) arranged at Bangalore.

The Company has fixed **Friday, July 02, 2021** as “Cut-off date” for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.

The Company will be availing remote e-voting and e-voting services for casting vote during AGM from Central Depository Services (India) Limited. The remote e-voting period shall commence on **Tuesday, July 06, 2021 (9.00 a.m.)** and end on **Thursday, July 08, 2021 (5.00 p.m.)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and the Register of Members of the Company will remain closed from **Saturday, July 03, 2021 to Friday, July 09, 2021, (both days inclusive)** in connection with this AGM. The intimation of Book Closure is furnished below in the format prescribed by the Stock Exchange.

Security Code	Type of Security & Paid up Value	Book closure	Record Date	Purpose
(BSE) 532478 (NSE) UBL	Equity Share of Re. 1/- each.	03.07.2021 to 09.07.2021	Not Applicable	Annual General Meeting /Payment of Dividend, if approved by Members.

Dividend @ Re. 0.50 per Equity Share of Re.1 each (i.e. 50%) for the financial year 2020-2021 recommended by the Board of Director at its meeting held on April 27, 2021 shall be paid on or before August 08, 2021 post its declaration at the AGM.

Notice of Annual General Meeting and the Annual Report shall be sent in due course.

Thanking you, we remain.

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Cc: To,

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| 1) Integrated Registry Management Services Private Ltd (Registrar & Transfer Agent) | } For information and Record please. |
| 2) National Securities and Depository Limited – Depository Participant | |
| 3) Central Depository Services (India) Limited – Depositor Participant | |

Registered & Corporate Office: UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru – 560011, INDIA

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Corporate Identity Number: L36999KA1999PLC025195, Web Site: www.unitedbreweries.com