



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
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CIN No. : L74899DL1995PLC069839

To,

May 2, 2019

BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email : cmlist@nse.co.in Symbol : VBL
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Subject: -Regulation 29: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter ended on March 31, 2019.

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, May 9, 2019** inter alia, to consider and approve Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter ended on March 31, 2019.

Further, in continuation to our letter dated April 4, 2019 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till May 11, 2019. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary

