

DIAGEO

INDIA

United Spirits Limited

Registered Office:

'UB Tower'

#24, Vittal Mallya Road,

Bengaluru – 560 001

Tel: +91 80 2221 0705

Fax: +91 80 3985 6862

www.diageoindia.com

15th July 2020

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th July 2020 inter alia to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended 30th June 2020.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

