

DIAGEO

INDIA

United Spirits Limited

Registered Office:
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#24 Vittal Mallya Road
Bengaluru 560 001
Tel: +91 80 2221 0705
Fax: +91 80 3985 6862
www.diageoindia.com

April 25, 2019

Ref: BM 290519

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip Code: 532432

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MCDOWEL-N

Dear Sir/Madam,

Sub: Audited Financial Results for the quarter and Year ended March 31, 2019.

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 29, 2019 to consider, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

The above intimation is given to you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Trading Window of the Company has been closed from the end of the quarter and year ended March 31, 2019 and will remain closed till May 31, 2019 (inclusive of May 31, 2019).

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,
for United Spirits Limited,



V. Ramachandran
Company Secretary



F19 Full year results conference call

United Spirits Limited will release its audited financial results for the quarter and year ended 31 March 2019 on **Wednesday, 29 May 2019**. Press release will be available to download from www.diageoindia.com.

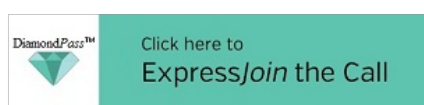
Anand Kripalu, Managing Director and Chief Executive Officer and Sanjeev Churiwala, Executive Director and Chief Financial Officer will be hosting a Q&A conference call on Thursday, **30 May 2019 at 12:00 pm** (IST time). If you would like to listen to the call or ask a question, please use the dial in details below.

A transcript of the conference call will be available for download by 5 June 2019 at www.diageoindia.com.

Conference Access Information

Option 1

Connect to your call without having to wait for an operator. It's easy, It's convenient, It's effective. operator. It's easy, It's convenient, It's effective.



Or Copy this URL in your browser:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=86239&linkSecurityString=1f33878a>

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Option 2

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

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UK 442034785524
USA 13233868721