

DIAGEO

INDIA

United Spirits Limited

Registered Office:

'UB Tower'

#24, Vittal Mallya Road,

Bengaluru – 560 001

Tel: +91 80 4544 8000

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www.diageoindia.com

7th January 2021

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,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the board of directors of the Company is scheduled to be held on Wednesday, 27th January 2021, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the third quarter and nine months ended 31st December, 2020.

This is for your information and records.

for United Spirits Limited

Mital Sanghvi
Company Secretary

