

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

12th January 2022

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 Tuesday, 25th January 2022, 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 2021.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

