



VARUN BEVERAGES LIMITED



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

July 27, 2020

To

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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- Sub: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors, *inter-alia* to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Half Year ended June 30, 2020 and to consider declaration of interim dividend for the Financial Year 2020**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till August 6, 2020**

Dear Sir / Madam,

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 **Tuesday, August 4, 2020 *inter-alia***, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Half Year ended June 30, 2020 and to consider declaration of interim dividend to the Equity Shareholders of the Company for the Financial Year 2020.

In continuation to our letter dated June 29, 2020 regarding the closure of Trading Window from July 1, 2020 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter and Half Year ended June 30, 2020, we wish to inform you that the Trading Window will be closed till August 6, 2020.

Further, please note that the Company is following 1st January to 31st December as its Financial Year in terms of Section 2(41) of the Companies Act, 2013 as approved by the Company Law Board.

You are requested to kindly take the same on record.

Yours faithfully,

For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary

