



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.rjcorp.in  
CIN No. : L74899DL1995PLC069839

February 26, 2019

To,

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| BSE Limited<br>Phiroze Jeejeebhoy Towers ,<br>Dalal Street, Mumbai – 400 001<br><b>Email:</b> <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><b>Security Code:</b> 540180 | National Stock Exchange of India Ltd.<br>Exchange Plaza, Block G, C/1, Bandra Kurla<br>Complex, Bandra (E), Mumbai – 400 051<br><b>Email:</b> <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a><br><b>Symbol:</b> VBL |
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**Subject: Regulation 30: Outcome of the Board Meeting- Raising of Capital through Qualified Institutions Placement.**

Dear Sir/Madam,

In continuation to our letter dated February 18, 2019, the Board of Directors of the Company in their meeting held today (started at 1:00 P.M. and concluded at 1:30 P.M.) approved the following:

1. Raising of Capital upto Rs. 1,500 Crores through Qualified Institutions Placement (QIP) subject to receipt of approval of shareholders in the Annual General Meeting (“AGM”) of the Company.
2. To convene 24<sup>th</sup> AGM of the Company on Wednesday, April 17, 2019 at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110 016; and
3. Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, April 10, 2019 to Wednesday, April 17, 2019 (both days inclusive) for the purpose of 24<sup>th</sup> AGM of the Company.

You are requested to take the above on record.

Yours faithfully,

For Varun Beverages Limited

Ravi Batra

Chief Risk Officer & Group Company Secretary

