



VARUN BEVERAGES LIMITED



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

To,

June 12, 2019

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 : cm1ist@nse.co.in Symbol : VBL
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Subject:- a) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation regarding Meeting of the Board of Directors, to consider proposal for declaration of Bonus Issue of Equity Shares.

b) Closure of Trading Window.

Dear Sir,

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 **Monday, June 17, 2019**, to consider proposal for declaration of Bonus Issue of Equity Shares.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain close from **Wednesday, June 12, 2019 till Wednesday, June 19, 2019** (both days inclusive). During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary

