



UNITED BREWERIES LIMITED

July 13, 2022

To,

1. Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001,
Scrip: 532478

2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051,
Scrip: UBL

Dear Sir,

Sub: **Notice of Board Meeting on Wednesday, July 27, 2022**

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, July 27, 2022 inter alia to consider the Unaudited Financial Results for the quarter ended June 30, 2022.

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window remains closed for the Company's Directors and employees from June 30, 2022 to July 29, 2022 (both days inclusive).

We shall arrange to notify the Exchanges about the decision taken at the Meeting immediately after its conclusion.

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary