

DIAGEO

INDIA

United Spirits Limited

Registered Office:
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#24 Vittal Mallya Road
Bengaluru 560 001

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www.diageoindia.com

October 10, 2019

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Dalal Street, Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sir/Madam,

Sub: Standalone & Consolidated Un-audited Financial Results for the quarter and six months ended September 30, 2019.

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 24, 2019 to consider, *inter alia*, the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter and six months ended September 30, 2019.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

The above intimation is given to you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Trading Window of the Company has been closed from the end of the quarter i.e. September 30, 2019 and will remain closed till October 26, 2019 (both days inclusive).

Kindly take note of the above on your record.

Thanking you,

for **United Spirits Limited**



V. Ramachandran
EVP & Company Secretary

