

**DIAGEO**

INDIA

United Spirits Limited

Registered Office:

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Bengaluru – 560 001

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[www.diageoindia.com](http://www.diageoindia.com)

19<sup>th</sup> October 2020

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 532432

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

Dear Sirs,

**Sub: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4<sup>th</sup> November 2020, inter alia to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Yours faithfully,  
for United Spirits Limited

Mital Sanghvi  
Company Secretary

