

United Spirits Limited

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Bengaluru 560 001

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www.diageoindia.com

April 26, 2019  
Ref: BM 290519

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

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.  
Scrip Code: MCDOWEL-N

Dear Sir/Madam,

**Sub: Audited Financial Results for the quarter and Year ended March 31, 2019.**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **May 29, 2019** to consider, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended March 31, 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 and year ended March 31, 2019 and will remain closed till May 31, 2019 (inclusive of May 31, 2019).

This communication is issued in supersession of the communication sent yesterday i.e. 25 April 2019. Wherein, we had inadvertently mentioned that the Board meeting is scheduled to be held on Wednesday, April 29, 2019 instead of mentioning the date as **May 29, 2019**. We regret for the inadvertent error in our communication. We had mentioned the correct date of May 29, 2019 in the online submission under the NEAPS and BSE platform.

Kindly take this communication in your record, in place of the Board meeting communication sent yesterday.

Thanking you,

Yours faithfully,  
for United Spirits Limited,



V. Ramachandran  
Company Secretary



# F19 Full year results conference call

**United Spirits Limited** will release its audited financial results for the quarter and year ended 31 March 2019 on **Wednesday, 29 May 2019**. Press release will be available to download from [www.diageoindia.com](http://www.diageoindia.com).

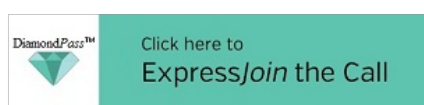
Anand Kripalu, Managing Director and Chief Executive Officer and Sanjeev Churiwala, Executive Director and Chief Financial Officer will be hosting a Q&A conference call on Thursday, **30 May 2019 at 12:00 pm** (IST time). If you would like to listen to the call or ask a question, please use the dial in details below.

A transcript of the conference call will be available for download by 5 June 2019 at [www.diageoindia.com](http://www.diageoindia.com).

## Conference Access Information

### Option 1

Connect to your call without having to wait for an operator. It's easy, It's convenient, It's effective. operator. It's easy, It's convenient, It's effective.



**Or Copy this URL in your browser:**

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=86239&linkSecurityString=1f33878a>

*The above button has been hyperlinked for this specific conference only and should not be reused for other calls.*

### Option 2

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

**Universal Access** +91 22 7115 8151  
+91 22 6280 1250

**Local Access** +91-7045671221  
Available all over India

#### International Toll Free

Hong Kong 800964448  
Singapore 8001012045  
UK 08081011573  
USA 18667462133

#### International Toll

Hong Kong 85230186877  
Singapore 6531575746  
UK 442034785524  
USA 13233868721

## F19 Annual Investor Meeting Invite

**United Spirits Limited will host its annual investor meeting on 3<sup>rd</sup> June 2019 in Mumbai.**

The event will begin at **5.00pm** with a presentation by **Mr. Anand Kripalu**, Managing Director and Chief Executive Officer and **Mr. Sanjeev Churiwala**, Executive Director and Chief Financial Officer on company's strategy and full year results.

The presentation will be followed by a live Q&A session and the event will finish no later than **7:00pm**.

Entry will start from **4:30pm** and snacks and refreshments will also be available ahead of the event.

The event will not be webcast but a copy of the presentation materials will be available on [www.diageoindia.com](http://www.diageoindia.com)

**Venue:**

International Convention Hall, BSE Limited

**Address:**

BSE Limited, P J Towers, Dalal Street, Mumbai - 400001, India

**Registration:**

If you would like to attend the event, **please register by 29<sup>th</sup> May** by clicking [here](#). Please ensure to fill out the form with correct details or else your registration will not be valid.

Please note that for security reasons you will not be able to attend the event unless you have registered in advance.

Also, due to space constraints we are only able to accept **one attendee** per organisation – on first come first served basis.

We look forward to your participation.

Kind Regards,

Investor Relations