



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.rjcorp.in
CIN No. : L74899DL1995PLC069839

To,

February 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 : cmlist@nse.co.in Symbol : VBL |
|--|--|

Subject: - Intimation regarding:

- a) **Holding of Meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended on December 31, 2018; and**
- 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 **Wednesday, February 20, 2019** inter alia, to consider and approve Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended on December 31, 2018.

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, February 13, 2019 till Friday, February 22, 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

