



UNITED BREWERIES LIMITED

January 31 , 2023

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 Thursday, February 09, 2023**

In terms of Regulation 29(1) of 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 Thursday, February 09, 2023 inter alia to consider Unaudited Financial Results for the quarter and year to ended December 31, 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 December 31, 2022 to February 11, 2023 (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

RADOVAN SIKORSKY
Director & Chief Financial Officer
DIN 09684447