

May 20,2020

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 audited Financial Results for the quarter and year ended March 31, 2020

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2020 to consider, *inter alio*, the Standalone & Consolidated audited Financial Results of the Company for the quarter and year ended March 31, 2020.

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 read with the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020..

The Trading Window of the Company has been closed from the end of the quarter i.e. March 31, 2020 and will remain closed till May 29, 2020 (including May 29, 2020).

Kindly take note of the above on your record.

Thanking you,

for **United Spirits Limited**

V Ramachandran
EVP& Company Secretary

