

6<sup>th</sup> January 2023

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**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the board of directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> January 2023, *inter alia* to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2022.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

