



UNITED BREWERIES LIMITED

July 13, 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: **Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of United Breweries Limited ("the Company") is scheduled to be held on Friday, July 28, 2023 interalia to consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we further inform that the Trading Window for dealing in the securities of the Company is closed for the Company's Directors and employees from July 01, 2023 till the close of July 30, 2023 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For UNITED BREWERIES LIMITED

AMIT KHERA

Company Secretary and Compliance Officer