



# 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. : U74899DL1995PLC069839

May 4, 2017

To,

<p>BSE Limited Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p><b>Security Code No. 540180</b></p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 # 022-2659 8237, 8238, 8347, 8348 <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a></p> <p><b>Symbol : VBL</b> <b>Series : EQ</b></p>
--	---

## Sub: Intimation of Board Meeting

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> day of May, 2017 to consider and approve, inter alia, the unaudited Financial Results of the Company, both on standalone and consolidated basis, for the 1<sup>st</sup> quarter and three months ended March 31, 2017.

We wish to further inform you that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company for the designated employees/connected persons of the Company will remain closed from 5<sup>th</sup> day of May, 2017 to 12<sup>th</sup> day of May, 2017 (both days inclusive).

As communicated earlier and in view of Regulation 33 of the SEBI (LODR) Regulations, 2015, the Company shall publish the aforesaid consolidated financial results and shall comply with the requirement given under Regulation 33 of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record and upload on your website and send us a line of confirmation for our information and records.

Yours faithfully,  
For Varun Beverages Limited

  
  
**Kamlesh Kumar Jain**  
**Whole-time Director & CFO**