

United Spirits Limited  
Registered Office:  
UB Tower  
#24 Vittal Mallya Road  
Bengaluru 560 001  
Tel +91 80 3985 6500  
+91 80 2221 0705  
Fax +91 80 3985 6862  
www.unitedspirits.in

July 14, 2017

Ref: BM 230717

BSE Limited,  
(Regular Office & Corporate Relations Dept.)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
Scrip Code: 532432

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.  
Scrip Code: MCDOWEL-N

Dear Sir/Madam,

**Sub: Un-audited Financial Results for the quarter and three months ended June 30, 2017.**

A meeting of the Board of Directors of the Company is scheduled to be held on Sunday, July 23, 2017 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter and three months ended June 30, 2017 and issue of non-convertible debentures on private placement. The Board will decide on the quantum of raising of funds through issue of debentures at the said meeting.

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.

The Trading Window of the Company has been closed from July 1, 2017 and will remain closed till July 25, 2017.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,  
for UNITED SPIRITS LIMITED,



V. Ramachandran  
Company Secretary