



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. : L74899DL1995PLC069839

To,

August 1, 2017

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

- Holding of Meeting of the Board of Directors, inter alia, to consider and approve Unaudited Financial Results for the period ended June 30, 2017 and declaration of interim dividend for the Financial Year 2017;**
- Fixation of record date for payment of aforesaid interim dividend, if declared; and**
- Closure of Trading Window.**

Dear Sir,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 9, 2017** to consider and approve, inter alia, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the period ended June 30, 2017 and also to consider declaration of interim dividend for the Financial Year 2017.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will fix **Friday, August 18, 2017** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend, if declared by the Board.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain close from **Wednesday, August 2, 2017 till Friday, August 11, 2017** (both days inclusive). During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

Further, please note that the Company is following 1st January to 31st December as its Financial Year in terms of Section 2 (41) of the Companies Act, 2013 as approved by the Company Law Board.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For Varun Beverages Limited


Ravi Batra

Chief Risk Officer & Group Company Secretary

