

# DIAGEO

INDIA

United Spirits Limited

Registered Office:

UB Tower

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Bengaluru 560 001

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www.diageoindia.com

January 12, 2018

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 nine months ended December 31, 2017.**

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 23, 2018 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

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 January 1, 2018 and will remain closed till January 25, 2018.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,  
for UNITED SPIRITS LIMITED,

  
V. Ramachandran  
Company Secretary

