

United Spirits Limited

Registered Office: **UB** Tower #24 Vittal Mallya Road Bengaluru 560 001

Tel: +91 80 2221 0705 Fax: +91 80 3985 6862 www.diageoindia.com

October 12, 2018

Ref: BM 121018

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 six months ended September 30, 2018.

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 31, 2018 to consider, inter alia, the Un-Audited Financial Results of the Company for the quarter and six months ended September 30, 2018.

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 October 1, 2018 and will remain closed till November 2, 2018 (both days inclusive).

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,

for United Spirits Limited,

V. Ramachandran Company Secretary































# F19 Q2 results conference call



**United Spirits Limited** will release its unaudited financial results for the quarter and six months ended 30 September 2018 on Wednesday, 31 October 2018. Press release will be available to download from <a href="https://www.diageoindia.com">www.diageoindia.com</a>.

Anand Kripalu, Managing Director and Chief Executive Officer and Sanjeev Churiwala, Executive Director and Chief Financial Officer will be hosting a Q&A conference call on Thursday, **1 November 2018** at **12:00 pm** (IST time). If you would like to listen to the call or ask a question, please use the dial in details below.

A transcript of the conference call will be available for download on 7 November 2018 at www.diageoindia.com.

### **Conference Access Information**

### Option 1

Connect to your call without having to wait for an operator. It's easy, It's convenient, It's effective.



The above button has been hyperlinked for this specific conference only and should not be reused for other calls.

### Option 2

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

**Universal Access** +91 22 7115 8151

+91 22 6280 1250

Local Access +91-7045671221

Available all over India

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Singapore 8001012045

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