

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

May 08, 2018

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: MCDOWELL-N
2. BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532432

Sir/Madam,

Sub: **Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that further to the announcement made on April 13, 2018 regarding sub-division of Equity Shares, the record date for the purpose of determining entitlement of sub divided equity shares of Rs 2 each for every existing equity shares of Rs 10 each to the shareholders of the Company has been fixed as **Monday, June 11, 2018**.

Please take note of the above intimation.

for United Spirits Limited

V Ramachandran
Company Secretary

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