

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

July 10, 2018

Ref: BM 230718

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, 2018.

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 23, 2018 to consider, *inter alia*, the Un-audited Financial Results of the Company for the quarter and three months ended June 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 July 1, 2018 and will remain closed till July 25, 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

