



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,

July 31, 2018

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| 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 cmlist@nse.co.in Symbol : VBL Series : EQ |
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Subject:- Intimation regarding:

- a) Meeting of the Board of Directors, inter alia to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the period ended June 30, 2018 and to consider declaration of interim dividend for the Financial Year 2018;
- b) Fixation of record date for payment of aforesaid interim dividend, if declared; and
- c) Closure of Trading Window.

Dear Sir,

Pursuant to the 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 **Thursday, August 9, 2018** inter alia, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the period ended June 30, 2018 and to consider declaration of interim dividend for the Financial Year 2018.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will fix, **Tuesday, August 21, 2018** 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 1, 2018 till Saturday, August 11, 2018** (both days inclusive).

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

