

January 06, 2017

Ref: BM 21012017

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip Code: 532432

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bengaluru 560 001

Tel +91 80 3985 6500
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Fax +91 80 3985 6862
www.unitedspirits.in

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, 2016.

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 21, 2017 to consider, inter alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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 01, 2017 and will remain closed till January 23, 2017 (Both days inclusive).

The details of Conference call to be held on Monday, January 23, 2017 is also enclosed herewith.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED,



V. Ramachandran
Company Secretary

Enclosed: Conference call details.

F17 Q3 results conference call details

United Spirits Limited will release its F17 Q3 unaudited financial results for the quarter ended 31 December 2016 on **Saturday 21 January 2017**. Press release will be available to download from <http://unitedspirits.in/>.

Live Q&A Session

Anand Kripalu, Managing Director and Chief Executive Officer and Sanjeev Churiwala, Chief Financial Officer will be hosting a Q&A session on **Monday 23 January 2017 at 10:30 am** (IST time).

If you would like to join to the Q&A session please use the below dial in details.

Conference Dial in Information

[Click here for your DiamondPass™](#)

URL:

<http://services.choruscall.in/diamondpass/registration?confirmationNumber=0714370>

[Copy and paste the above link in your internet browser to access the Diamond Pass.]

DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.

If you have a DiamondPass™ click the above link to associate your pin and receive the access details for this conference, if you do not have a DiamondPass™ please register through the link and you will receive your DiamondPass™ for this conference.

All other participants dial the numbers below

Please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

| | |
|--------------------------------|--|
| Primary Number | +91 22 3960 0651 |
| Local Access Number | 3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers.</i> |
| International Toll Free Number | <ul style="list-style-type: none"> • USA - 18667462133 • UK - 08081011573 • Singapore - 8001012045 • Hong Kong - 800964448 |
| International Toll Number | <ul style="list-style-type: none"> • HongKong - 85230186877 • Singapore - 6531575746 • UK - London - 442034785524 • USA - LosAngeles - 13233868721 |