



# 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. : U74899DL1995PLC069839

February 8, 2017

To,

BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 022-2272 3121, 2037, 2061 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>Security Code No. 540180</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 # 022-2659 8237, 8238, 8347, 8348 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  <b>Symbol : VBL</b> <b>Series : EQ</b>
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**Sub: Intimation of Board Meeting**

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 20<sup>th</sup> day of February, 2017 to consider and approve, inter alia:-

1. Annual audited financial results, both on standalone and consolidated basis, of the Company for the Financial Year ended on December 31, 2016; and
2. Issue of Debt Securities.

We wish to further inform you that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company for the designated employees/connected persons of the Company will remain closed from February 13, 2017 to February 22, 2017 (both days inclusive).

In view of Regulation 33 of the SEBI (LODR) Regulations, 2015, it may be noted that the Company shall publish the consolidated financial results and shall comply with the requirement given under Regulation 33 of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record and upload on your website and send us a line of confirmation for our information and records.

Yours faithfully,  
**For Varun Beverages Limited**



**Mahavir Prasad Garg**  
Company Secretary & Compliance Officer