

NEWSPAPER ADVERTISEMENT: NOTICE OF MEETING OF BOARD OF DIRECTORS

**BUSINESS STANDARD (ENGLISH) ALL EDITIONS & BUSINESS STANDARD (HINDI) DELHI EDITION
WEDNESDAY, JULY 24, 2019**

	<h3>VARUN BEVERAGES LIMITED</h3> <p>Registered Office: F-27, Okhla Industrial Area, Phase I, New Delhi 110 020; Tel: +91 11 41706720 Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram 122 002 Tel: +91 124 4643100, Fax: +91 124 4643303 E-mail: complianceofficer@rjcorp.in; Website: www.varunpepsi.com Corporate Identity Number: L74899DL1995PLC069839</p>
<h3><u>NOTICE</u></h3>	
<p>Pursuant to the provisions of Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 1, 2019, 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, 2019 and to consider declaration of interim dividend to the Equity Shareholders of the Company for the Financial Year 2019.</p>	
<p>Further, in accordance to the Regulation 46 of LODR, details of the aforesaid meeting are available on website of the Company i.e. www.varunpepsi.com and also on website of Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.</p>	
<p>For Varun Beverages Limited Sd/- Ravi Batra Place: Gurugram Date: July 23, 2019 (Chief Risk Officer & Group Company Secretary)</p>	