

NEWSPAPER ADVERTISEMENT: NOTICE OF MEETING OF BOARD OF DIRECTORS

BUSINESS STANDARD (ENGLISH) ALL EDITIONS & BUSINESS STANDARD (HINDI) DELHI EDITION
FRIDAY, MAY 3, 2019



VARUN BEVERAGES LIMITED

Corporate Identity Number: L74899DL1995PLC069839

Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi 110020

Tel: +91 124 4643100, Fax: +91 124 4643303

E-mail: corporategovernance@rjcorp.in; Website: www.varunpepsi.com

NOTICE

Pursuant to the provisions of Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 9, 2019, inter-alia, to consider and approve Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter ended on March 31, 2019.

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.

For Varun Beverages Limited

Sd/-

Ravi Batra

Place: Gurugram

Date: May 2, 2019

(Chief Risk Officer & Group Company Secretary)