



# 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.varunpepsi.com  
CIN No. : L74899DL1995PLC069839

To,

January 24, 2020

BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: VBL
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**Subject: Regulation 29 - Intimation regarding Meeting of the Board of Directors, *inter-alia* to consider and approve:**

- a) **The Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended December 31, 2019; and**
- b) **Enabling resolution to raise capital through Qualified Institutions Placement.**

Dear Sir/Madam,

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 **Friday, February 7, 2020 *inter-alia***, to consider and approve:

- (i) The Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended December 31, 2019; and
- (ii) Enabling resolution to raise capital from time to time through Qualified Institutions Placement subject to approval of shareholders of the Company.

Further, please note that the Company is following 1<sup>st</sup> January to 31<sup>st</sup> 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

