



# 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.varunbeverages.com  
CIN No. : L74899DL1995PLC069839

April 12, 2023

To

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 <b>Symbol: VBL</b>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com <b>Security Code: 540180</b>
---	---

- Sub: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors, *inter-alia* to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter ended March 31, 2023 and to consider proposal for sub-division/split of existing Equity Shares of the Company**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till May 4, 2023**

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 **Tuesday, May 2, 2023** *inter-alia*, to consider and approve the following:

- (i) Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter ended March 31, 2023.
- (ii) Proposal for sub-division/split of existing Equity Shares of the Company having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors subject to the approval of Equity Shareholders of the Company and/or any other regulatory/statutory approvals (if any).

In continuation to our letter dated March 28, 2023 regarding the closure of Trading Window from April 1, 2023 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter ended March 31, 2023, we wish to inform you that the Trading Window will be closed till May 4, 2023.

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.

Yours faithfully,

**For Varun Beverages Limited**

**Ravi Batra**

**Chief Risk Officer & Group Company Secretary**