

NEWSPAPER ADVERTISEMENT: NOTICE OF MEETING OF BOARD OF DIRECTORS

BUSINESS STANDARD (ENGLISH) ALL EDITIONS & BUSINESS STANDARD (HINDI) DELHI EDITION
WEDNESDAY, FEBRUARY 13, 2019



VARUN BEVERAGES LIMITED

Corporate Identification Number: L74899DL1995PLC069839
Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi 110 020;
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 (LODR), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 20, 2019, inter-alia, to consider and approve Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended on December 31, 2018.

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/-

Place: Gurugram

Date: February 12, 2019 (Chief Risk Officer & Group Company Secretary)
Ravi Batra