



- The Secretary
 BSE Limited
 Phiroze Jeejeebhoy
 Towers, Dalal Street
 Fort, Mumbai 400 023
- 2. The Manager
 Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor
 Plot No. C/1, G Block
 Bandra-Kurla Complex
 Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders & Designated Persons, the trading window in respect of the Company's securities will remain closed with effect from 1st April, 2020, for designated persons, their immediate relatives and the persons with whom they have material financial relationship.

The trading window shall open after 48 hours of declaration of audited financial results of the Company for the quarter and year ending 31st March, 2020.

Request you to please take the above information on records.

Thanking you.

Yours faithfully,
For Britannia Industries Limited

T.V. Thulsidass
Company Secretary
Membership No.: A20927

Britannia Industries Limited

Executive Office: Prestige Shantiniketan, The Business Precinct, Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,

Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

www.britannia.co.in

CIN: L15412WB1918PLC002964

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal