

17th January, 2020

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400 023

To,
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: Intimation regarding issuance of Commercial Papers

We wish to inform you that the Company has issued Commercial Papers for an aggregate amount of Rs. 500 Crores dated 17th January, 2020, with tenure upto 357 days.

Please treat this as compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on your record.

Thanking You,

Yours faithfully,

For Britannia Industries Limited

T V Thulsidass Company Secretary

Membership No.: A20927

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