

23rd April, 2019

1. 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: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 1st May, 2019, inter alia

- i) to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2019, and

- ii) to recommend to the Members of the Company for payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended 31st March, 2019.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

Request you to take the above on records.

Thanking you,

**Yours faithfully,
For Britannia Industries Limited**



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

BRITANNIA

BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Phone : +91 33 22872439/2057 Fax : +91 33 22872501
Website : www.britannia.co.in
Email Id : investorrelations@britindia.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 1st May 2019, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2019 and to recommend to the Members of the Company payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended 31st March, 2019.

For Britannia Industries Limited
Sd/-

Place: Kolkata
Date: 23rd April, 2019

T.V. Thulsidass
Company Secretary



Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th floor, Whitefield Main Road
Mahadevapura Post, Bengaluru -560048
Fax No :08037687486, Board No -08037687100

Registered Office - 5/1A, Hungerford Street,
Kolkata - 700017, West Bengal.
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