

31st December, 2022

- The Secretary,
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai 400 001
- 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 400051

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 January, 2023, 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 unaudited financial results of the Company for the quarter and nine months ended 31st December, 2022.

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