



31st May, 2021

To,
Listing Department
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security code: 500825

The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

SUB: Intimation of Bonus Debenture Committee Meeting scheduled to be held on 3rd June, 2021
REF: SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

With reference to the above cited subject and the Scheme of Arrangement between Britannia Industries Limited and its Members, approved by the National Company Law Tribunal, Kolkata bench by its order dated 7th May 2021 ("Scheme of Arrangement"), and in continuation of our communication dated 17th May 2021 regarding fixing of the record date, we wish to inform you that a Meeting of the Bonus Debenture Committee of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd June, 2021 to inter alia, approve the allotment of unsecured, non-convertible, redeemable, fully paid up debentures having a face value of Rs. 29 each and payment of dividend of Rs. 12.50 for 1 fully paid up equity share of face value of Re. 1 each in accordance with the Scheme of Arrangement to the Members holding equity shares as on Thursday, 27th May 2021 (the "Record Date").

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
For **Britannia Industries Limited**

T. V Thulsidass
Company Secretary
Membership No: A20927