

25th April, 2019

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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

Sub: Invite for investors/analyst conference call on Thursday, 2nd May, 2019

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be holding investor/analyst conference call on Thursday, **2nd May, 2019** at 9:30 A.M.

During the call, the management will comment upon the financial results and operations for the quarter and year ended 31st March, 2019. Transcript of the said call will be subsequently posted on the Company's Website i.e., <http://www.britannia.co.in>.

The details of the aforesaid investor/analyst conference call are enclosed herewith.

Yours faithfully,
For Britannia Industries Limited


T V Thulsidass
Company Secretary
Membership No.: A20927



Encl: As above

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.
CIN No.: L15412WB1918PLC002964
Email: investorrelations@britindia.com
Website: www.britannia.co.in
Tel No: 033 22872439/2057, Fax No: 033 22872501

Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2019.

The conference call will take place on 2 May 2019 @ 9.30 am.

To participate in the conference call, please use the below options. Dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Conference Dial In Information

Copy this URL in your browser

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=86229&linkSecurityString=1f314999>

All other participants dial the numbers below

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal Access	+91 22 6280 1313 +91 22 7115 8214
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Local Access Available all over India	+91-7045671221
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International Toll Free	
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

International Toll	
HongKong	85230186877
Singapore	6531575746
UK	442034785524
USA	13233868721

Best Wishes,

N VENKATARAMAN
Chief Financial Officer