

28th January 2023

1. The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
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: Invite for Investors/Analyst conference call on Thursday, 2nd February 2023

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

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 February 2023** at 11:00 A.M.

During the call, the management will comment upon the financial results and operations for the quarter and nine months ended 31st December, 2022. The recordings and 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.

Request you to please take the above information on records.

Yours faithfully,

For Britannia Industries Limited

T V Thulsidass
Company Secretary
Membership No. : A20927

Encl: As above



Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2022.

The conference call will take place on 2nd February 2023 at 11 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=6342421&linkSecurityString=1f56b796de>

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 DialIn +91 22 6280 1313
+91 22 7115 8214

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Australia	1800053698
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China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th floor, Whitefield Main Road
Mahadevapura Post, Bengaluru-560048
Fax No: 080 37687486, Board No: 080 37687100

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



Thailand 00180014243444
UK 08081011573
USA 18667462133

Best Wishes,

N VENKATARAMAN
Executive Director & Chief Financial Officer

Britannia Industries Limited

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Tower C, 16th & 17th floor, Whitefield Main Road
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