



04th May, 2023

To

The Secretary,
BSE Limited,
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: Revision in time for investors/analyst conference call scheduled on Friday, 5th May, 2023

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

With reference to the above cited subject and our letter dated 02nd May, 2023 we wish to inform you that the time for holding investor/analyst conference call on Friday, 5th May, 2023 has been revised to 6:45 P.M. (IST)

During the call, the management will comment upon the financial results and operations for the quarter and year 31st March, 2023. 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 2023.

The conference call will take place on 5th May 2023 at 6:45 p.m. (IST)

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=7124362&linkSecurityString=24df02b248>

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.

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Singapore	8001012045
South Korea	00180014243444
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Thailand	00180014243444
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Best Wishes,

N VENKATARAMAN

Executive Director & Chief Financial Officer