

4th February, 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

Dear Sir/Madam,

Sub: Invite for Investors/Analyst conference call on Monday, 11th February, 2019

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 **Monday, 11th February, 2019 at 3.00 P.M.**

During the call, the management will comment upon the financial results and operations for the quarter and nine months ended 31st December, 2018. Transcript of the said call will be subsequently posted on the Company's website i.e., <http://britannia.co.in/>.

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

Request you to take the above on records.

Yours faithfully,
For Britannia Industries Limited



T. V. Thulsidass
Company Secretary

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 11 February 2019 @ 3 pm.

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=80912&linkSecurityString=1bad7ab0>

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

Local Access	+91-7045671221
Available all over India	

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