

29<sup>th</sup> January, 2020

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400 023
  
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting****Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 7<sup>th</sup> February, 2020, inter alia to consider and approve:

- i) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.
- ii) Borrowing of funds through issuance of Commercial Paper.

A copy of the notice being released in the newspapers is annexed hereto.

Request you to take the above information on records.

Thanking you,

**Yours faithfully,****For Britannia Industries Limited****T.V. Thulsidass**  
**Company Secretary**  
**Membership No.: A20927**

**BRITANNIA**

**BRITANNIA INDUSTRIES LIMITED**

(Corporate Identity Number: L15412WB1918PLC002964)  
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
Phone : +91 33 22872439/2057 Fax : +91 33 22872501

Website : [www.britannia.co.in](http://www.britannia.co.in)  
Email Id : [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**NOTICE**

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 7<sup>th</sup> February, 2020, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

For Britannia Industries Limited  
Sd/-

Place: Bengaluru  
Date: 29<sup>th</sup> January, 2020

T.V. Thulsidass  
Company Secretary

