

26th April, 2022

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, 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: Intimation of Board Meeting to be held on Monday, 2nd May, 2022

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 Monday, 2nd May, 2022, inter alia,

- (i) to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2022.
- (ii) to recommend to the Members of the Company payment of Final Dividend, if any, on the Company's Equity Share Capital for the financial year ended 31st March, 2022.

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**

