

4th April, 2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 023

To,
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 regarding issuance of Commercial Papers

We wish to inform you that the Company has issued Commercial Papers for an aggregate amount of Rs. 500 Crores dated 4th April, 2019, with tenure upto 260 days.

Please treat this as compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on your record.

Thanking You,

Yours faithfully,

For Britannia Industries Limited



Thulsidass T V
Company Secretary
Membership No.: A20927