

17th August, 2020

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: Outcome of Board Meeting held on 17th August, 2020 – Enhancement of Limit for Issuance of Commercial Paper**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above and our letter dated 12th August, 2020, this is to inform you that the Board of Directors of the Company at their meeting held today have approved the enhancement of limit for Issuance of Commercial Paper, from time to time, from Rs. 800 Crores to Rs. 1,279 Crores.

The Board Meeting commenced at 11:00 A.M and concluded at 2:00 P.M.

Request you to please take the above information on records.

Yours faithfully,
For Britannia Industries Limited



T.V Thulsidass
Company Secretary
Membership No.: A20927

