17th August, 2020



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- The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai- 400 001
- 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



Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct Tower C, 16th & 17th floor, Whitefield Main Road Mahadevapura Post, Bengaluru-560048 Fax No: 080 37687486, Board No: 080 37687100 Registered Office - 5/1A, Hungerford Street, Kolkata - 700017, West Bengal. CIN No.: L15412WB1918PLC002964 Email: investorrelations@britindia.com Website: www.britannia.co.in Tel No: 033 22872439/2057, Fax No: 033 22872501