



- 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, 5<sup>th</sup> Floor
  Plot No. C/1, G Block
  Bandra-Kurla Complex
  Bandra (E), Mumbai 400 051

Dear Sir/Madam,

## **Sub: Closure of Trading Window**

This is to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders & Designated Persons, the trading window in respect of the Company's securities will remain closed with effect from 1<sup>st</sup> July, 2021, for designated persons, their immediate relatives and the persons with whom they have material financial relationship.

The trading window shall open after 48 hours of declaration of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Request you to please take the above information on records.

Thanking you.

Yours faithfully,
For Britannia Industries Limited

T.V. Thulsidass Company Secretary Membership No.: A20927

Britannia Industries Limited

Executive Office: Prestige Shantiniketan, The Business Precinct, Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,

Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

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