

21st January, 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 Friday, 28th January, 2022

Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, Ref:

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 Friday, 28th January, 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31st December, 2021.

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

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