



- 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,

<u>Sub: Intimation under Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to the provisions of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find below the details of the Non-Convertible Debentures of the Company for which interest amount shall be payable during the quarter 1st April, 2023 to 30th June, 2023:

Name of Issuer	ISIN	Due Date	Coupon Rate	Purpose (Interest/ Redemption / Call Put Option/ If any)
Britannia Industries Limited	INE216A08027	Saturday, 3 rd June, 2023	5.5%	Interest

This is for your information and 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
www.britannia.co.in
CIN: L15412WB1918PLC002964

Registered Office : 5/1A, Hungerford Street, Kolkata - 700 017 , West Bengal

Kolkata - 700 017, West Bellgal