

19th April, 2021

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: Notice of Board Meeting to be held on 27th April, 2021**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Tuesday, 27th April, 2021 through video conference, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

A copy of the notice being released in the newspapers in this connection is enclosed hereto.

Request you to take the above on records.

Thanking you,

**Yours faithfully,
For Britannia Industries Limited**

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

**Encl: as above**



BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Phone : +91 33 22872439/2057 Fax : +91 33 22872501
Website : www.britannia.co.in
Email Id : investorrelations@britindia.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 27th April 2021, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

The said notice is available on the Company's website at www.britannia.co.in and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

For Britannia Industries Limited
Sd/-

Place: Bengaluru
Date: 19th April, 2021

T.V. Thulsidass
Company Secretary

