

28<sup>th</sup> March, 2023

To  
The Secretary,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Security code: 500825

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 (East),  
Mumbai – 400 051  
Symbol: BRITANNIA

Dear Sir/Madam,

**Sub: Intimation regarding:**

- 1. Board Meeting for consideration of Interim Dividend**
- 2. Fixation of Record date for the payment of Interim Dividend, if any**

**Ref: Regulation 29 and 42 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 is scheduled to be held on Tuesday, 4<sup>th</sup> April, 2023 to, *inter alia*, consider the payment of Interim Dividend on the Equity Share Capital of the Company for the financial year 2022-23 to the Equity Shareholders of the Company.

The Interim Dividend, if declared by the Board of Directors of the Company, shall be paid to the Equity Shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, 13<sup>th</sup> April, 2023 which will be the "Record Date" for the purpose, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, it may be noted that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's Equity Shares will be closed from 29<sup>th</sup> March, 2023 till the expiry of 48 hours from the date of publication of Audited financial results of the Company for the quarter and year ending 31<sup>st</sup> March, 2023.

Request you to kindly take the above information on record.

Yours faithfully,

**For Britannia Industries Limited**

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