



- 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, 5<sup>th</sup> 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 17 August 2020

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above and our letter dated 7<sup>th</sup> August, 2020, this is to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 17 August 2020, will also consider the proposal of borrowing of funds through issuance of Commercial Paper.

Request you to kindly take the above information on record.

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