



12<sup>th</sup> August, 2020

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, 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**