

15<sup>th</sup> January, 2019

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400 023
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: Closure of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 7<sup>th</sup> February, 2019, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** of the Company will be closed from 15<sup>th</sup> January, 2019 to till 48 hours after Unaudited Financial Results are made public.

During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents, shall deal in the securities of the Company as per Britannia Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

Request you to take this on record.

Thanking you.

Yours faithfully,  
**For Britannia Industries Limited**



**T.V. Thulsidass**  
**Company Secretary**



**Britannia Industries Limited**

Prestige Shantiniketan, The Business Precinct, Tower C,  
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Mahadevapura Post, Bengaluru - 560048  
Fax - 08037687486, Board number - 08037687100,  
CIN number - L15412WB1918PLC002964

**Registered Office** - 5/1A, Hungerford Street,  
Kolkata - 700017, West Bengal.