



23rd April, 2020

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: Outcome of Board Meeting- Declaration of Interim Dividend for FY 2019-20

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today 23 April, 2020, have declared Interim Dividend @ 3500 % i.e., Rs. 35/- per Equity Share of face value of Re. 1/- each for the Financial Year 2019-20.

Further, as informed vide our letter dated 20th April, 2020, the record date for the purpose of determining the entitlement of the shareholders for the interim dividend is Saturday, 2nd May, 2020

The Interim Dividend will be paid/dispatched to the shareholders before 23 May, 2020.

The Board Meeting commenced at 11:00 A.M and concluded at 1:00 P.M.

Request you to please take the above information on records.

Yours faithfully,

For Britannia Industries Limited

T.V Thulsidass
Company Secretary
Membership No.: A20927