



- 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,

<u>Sub:</u> Outcome of Board Meeting- Declaration of Interim Dividend for FY 2019-20 <u>Ref:</u> 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

Britannia Industries Limited

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Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

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CIN: L15412WB1918PLC002964

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