



7<sup>th</sup> August, 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, 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, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 17 August 2020 to consider, inter alia, the declaration of interim dividend on the equity share capital of the Company and issue of bonus debentures.

Further, it may be noted that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's securities will be closed from 7 August 2020 and will open on 20 August 2020.

Request you to kindly take the above information on record.

Yours faithfully,

**For Britannia Industries Limited**

**T V Thulsidass**  
**Company Secretary**  
**Membership No.: A20927**