



- The Secretary
 BSE Limited
 Phiroze Jeejeebhoy
 Towers, Dalal Street
 Fort, Mumbai 400 023
- 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: 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

Britannia Industries Limited

Executive Office: Prestige Shantiniketan, The Business Precinct, Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,

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

www.britannia.co.in

CIN: L15412WB1918PLC002964

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal