



15th August, 2021

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001

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: Newspaper Advertisement of the Notice of 102nd Annual General Meeting, E-voting and Book Closure

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

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement published today i.e., 15th August, 2021 regarding the Notice of 102nd Annual General Meeting scheduled to be held on Monday, 6 September 2021 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting and Book Closure.

Request you to please take the above information on records.

Thanking You

Yours faithfully,

For Britannia Industries Limited

T. V Thulsidass
Company Secretary
Membership No.: A20927

Encl: As above

