

29th January, 2021

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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

Sub: Invite for investors/analyst conference call on Monday, 8th February, 2021

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be holding investor/analyst conference call on **Monday, 8th February 2021** at 1200 noon.

During the call, the management will comment upon the financial results and operations for the quarter and nine months ended 31st December, 2020. Transcript of the said call will be subsequently posted on the Company's Website i.e., <http://www.britannia.co.in>.

The details of the aforesaid investor/analyst conference call are enclosed herewith.

Yours faithfully,
For Britannia Industries Limited



T V Thulsidass
Company Secretary
Membership No.: A20927



Encl: As above

Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2021.

The conference call will take place on 8 February 2021 @ 1200 noon.

To participate in the conference call, please use the below options. Dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Conference Dial In Information

Copy this URL in your browser

Registrant Link: Copy this URL in your browser:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0208416&linkSecurityString=a96b3cc0>

All other participants dial the numbers below

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal Access +91 22 6280 1313
+91 22 7115 8214

Local Access +91-7045671221
Available all over India

International Toll Free
Hong Kong 800964448
Singapore 8001012045
UK 08081011573
USA 18667462133

International Toll
HongKong 85230186877
Singapore 6531575746
UK 442034785524
USA 13233868721

Best Wishes,

N VENKATARAMAN
Chief Financial Officer