



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

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

Sub: Invite for investors/analyst conference call on Friday, 9th August, 2019

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 Friday, 9<sup>th</sup> August, 2019 at 6:00 P.M.

During the call, the management will comment upon the financial results and operations for the quarter ended 30<sup>th</sup> June, 2019. Transcript of the said call will be subsequently posted on the Company's Website i.e., <a href="http://www.britannia.co.in">http://www.britannia.co.in</a>.

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

Bangalore

Yours faithfully,

For Britannia Industries Limited

T V Thulsidass

Company Secretary

Membership No.: A20927

Encl: As above

Tel No: 033 22872439/2057, Fax No: 033 22872501

Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2019.

The conference call will take place on 9 August 2019 @ 6 pm.

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

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=93162&linkSecurityString=2911b468

## 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

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Available all over India

+91-7045671221

**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