

3rd February, 2020

- The Secretary
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 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

Sub: Invite for investors/analyst conference call on Monday, 10th February, 2020

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, 10th February, 2020 at 3:00 P.M.

During the call, the management will comment upon the financial results and operations for the quarter and nine months ended 31st December, 2019. 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

Registered Office - 5/1A, Hungerford Street, Kolkata - 700017, West Bengal. CIN No.: L15412WB1918PLC002964 Email: investorrelations@britindia.com

Website: www.britannia.co.in
Tel No: 033 22872439/2057, Fax No: 033 22872501

Britannia Industries Limited
Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th floor, Whitefield Main Road
Mahadevapura Post, Bengaluru-560048
Fax No: 080 37687486, Board No: 080 37687100

Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited.

The conference call will take place on 10 February 2020 @ 3 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

Registrant Link:

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=108362&linkSecurityString=375d91d8

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 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