

3rd February, 2020

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

