



20<sup>th</sup> January, 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Newspaper Advertisement for Notice of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, 5<sup>th</sup> February, 2021, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement published in Financial Express" (English – all editions) and in "Sangbad Pratidin" (Bengali – Kolkata edition) on the captioned subject.

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**



