



26<sup>th</sup> July, 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, 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 Monday, 2<sup>nd</sup> August, 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, 2<sup>nd</sup> August 2021** at 10.00 hours.

During the call, the management will comment upon the financial results and operations for the quarter ended 30<sup>th</sup> June, 2021. 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 2 August 2021 @ 10.00 hrs.**

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=0502966&linkSecurityString=1d4556a44>

**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

**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**