



- The Secretary
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400 001
- 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, 7th November, 2022

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, 7th November, 2022** at 5:00 P.M.

During the call, the management will comment upon the financial results and operations for the quarter and half year ended 30th September, 2022. The recordings and 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

Britannia Industries Limited
Executive Office: Prestige Shantiniketan, The Business Precinct,
Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,
Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229
www.britannia.co.in

www.britannia.co.in CIN: L15412WB1918PLC002964



Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2022.

The conference call will take place on 7th November 2022 @ 5 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=2751775&linkSecurityString=d0169b915

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

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International Toll

HongKong +852 30186877 Singapore +65 31575746 UK +44 2034785524 USA +1 3233868721

Best Wishes,

N VENKATARAMAN
Executive Director & Chief Financial Officer

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