



25th April, 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Sub: Intimation of change in date and time of investors/analyst conference call to Tuesday, 27th April, 2021

Ref: Our intimation dated 22nd April, 2021 in respect to invite for investors/analyst conference call under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please refer to our earlier intimation dated 22nd April, 2021 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 of the change in date and time of investor/analyst conference call. The investor/analyst conference call which was earlier scheduled to be held on Wednesday, 28th April 2021 at 1130 will now be held on **Tuesday, 27th April, 2021 at 1830 hours.**

During the call, the management will comment upon the financial results and operations for the quarter and financial year ended 31st March, 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 27 April 2021 @ 1830 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=9909278&linkSecurityString=217866600a>

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