

15th January, 2019

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 7th February, 2019, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2018.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

Request you to take the above on records.

Thanking you,

**Yours faithfully,
For Britannia Industries Limited**



**T.V. Thulsidass
Company Secretary**



BRITANNIA

BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Phone : +91 33 22872439/2057 Fax : +91 33 22872501
Website : www.britannia.co.in
Email Id : investorrelations@britindia.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 7th February, 2019, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2018.

For Britannia Industries Limited
Sd/-

Place: Bangalore
Date: 16 January, 2019

T.V. Thulsidass
Company Secretary