

30<sup>th</sup> October, 2019

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400023
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 - 400051

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 Monday, 11<sup>th</sup> November, 2019, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2019.

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  
Membership No.: A20927**

**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

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Email Id : [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> November, 2019, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2019.

For Britannia Industries Limited  
Sd/-

Place: Bangalore  
Date: 30<sup>th</sup> October 2019

T.V. Thulsidass  
Company Secretary

