

31<sup>st</sup> January, 2023

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

Dear Sir/Madam,

**Sub: Revision in time for investors/analyst conference call scheduled on 2<sup>nd</sup> February, 2023**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject and our letter dated 28<sup>th</sup> January, 2023 we wish to inform you that the time for holding investor/analyst conference call on Thursday, 2<sup>nd</sup> February, 2023 has been revised to 1:00 P.M. (IST)

During the call, the management will comment upon the financial results and operations for the quarter and nine months ended 31<sup>st</sup> December, 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.

Request you to please take the above information on records.

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 2022.

**The conference call will take place on 2<sup>nd</sup> February 2023 at 1:00 p.m.**

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=6342421&linkSecurityString=1f56b796de>

### 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 DialIn** +91 22 6280 1313  
+91 22 7115 8214

### International Toll Free

|             |                |
|-------------|----------------|
| Argentina   | 0080014243444  |
| Australia   | 1800053698     |
| Belgium     | 0080014243444  |
| Canada      | 01180014243444 |
| China       | 4008428405     |
| France      | 0800914745     |
| Germany     | 0080014243444  |
| Hong Kong   | 800964448      |
| Italy       | 0080014243444  |
| Japan       | 00531161110    |
| Netherlands | 08000229808    |
| Poland      | 008001124248   |
| Singapore   | 8001012045     |
| South Korea | 00180014243444 |
| Sweden      | 0080014243444  |
| Thailand    | 00180014243444 |

### Britannia Industries Limited

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Mahadevapura Post, Bengaluru-560048  
Fax No: 080 37687486, Board No: 080 37687100

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Kolkata - 700017, West Bengal.  
CIN No.: L15412WB1918PLC002964  
Email: investorrelations@britindia.com  
Website: www.britannia.co.in  
Tel No: 033 22872439/2057, Fax No: 033 22872501



UK 08081011573  
USA 18667462133

Best Wishes,

**N VENKATARAMAN**  
**Executive Director & Chief Financial Officer**

**Britannia Industries Limited**

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