28th June, 2019



- The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400 023
- 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: Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular No. NSE /CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window in respect of the Company's securities will remain closed with effect from 30th June, 2019, for designated persons, their immediate relatives and the persons with whom they have material financial relationship.

The trading window shall open after 48 hours of declaration of unaudited financial results of the Company for the quarter ended 30th June, 2019.

Request you to take this on record.

Thanking you.

Yours faithfully, For Britannia Industries Limited

T.V. Thulsidass Company Secretary Membership No.: A20927



Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct Tower C, 16th & 17th floor, Whitefield Main Road Mahadevapura Post, Bengaluru-560048 Fax No: 080 37687486, Board No: 080 37687100 Registered Office - 5/1A, Hungerford Street, 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