



31st July, 2021

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

Dear Sir/Madam,

Sub: Newspaper Advertisement for the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2021.

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

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement published today i.e., 31st July, 2021 in "Financial Express" (English – all editions) and in "Sangbad Pratidin" (Bengali – Kolkata edition) on the captioned subject.

Request you to please take the above information on records.

Thanking You

Yours faithfully,

For Britannia Industries Limited

T. V Thulsidass
Company Secretary
Membership No.: A20927

Encl: As above

