



20th May, 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719 / 2037
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
Fax No: 022-26598237 / 8238

Dear Sirs,

Sub: Book Closure date

Pursuant to the provisions of Regulation 42 of the Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that the Register of Members of the Company will remain closed from Tuesday, 2nd August 2016 to Monday, 8th August 2016 (both days inclusive) for the purpose of determining the entitlement of the shareholders to the final dividend for the financial year ended 31st March, 2016 when declared at the ensuing Annual General Meeting of the Company to be held on 8th August, 2016. The dividend for the financial year ended 31st March, 2016 when declared will be paid to the Members whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., 1st August, 2016.

A copy of the Notice being released is enclosed for your information.

Yours faithfully,

For Britannia Industries Limited

Rajesh Arora
GM-Legal & Company Secretary

Encl: as above



NOTICE

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For Britannia Industries Limited

Rajesh Arora
GM-Legal & Company Secretary