



May 2, 2017

1. The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023
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,

Ref: Trading Window Closure

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 25, 2017, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2017 and to recommend to the Members of the Company payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended March 31, 2017. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** of the Company will be closed from May 3, 2017 to till 48 hours after Audited Financial Results are made public.

During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependants, shall deal in the securities of the Company as per Britannia Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

Please take this communication on your record in compliance with the requirements under the Circular Ref No.NSE/CML/2013/15 dated December 18, 2013 issued by NSE and other applicable statutory requirements, if any.

Thanking you.

Yours faithfully,
For Britannia Industries Limited

Rajesh Arora
Company Secretary

