



4th August, 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

**Sub:** Investors/analyst conference call has been rescheduled to Wednesday, 9th August, 2017 at 3:00 P.M.

**Ref :** Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to our letter dated 28th July, 2017 (enclosed herewith) regarding the invite for investors/analyst conference call which was originally scheduled on Thursday, 10th August, 2017 at 3:00 P.M. has now been rescheduled to Wednesday, 9th August, 2017 at 3:00 P.M.

Yours faithfully,  
**For Britannia Industries Limited**

  
**Chirag Karia**  
Asst. Company Secretary



**Encl: As above**



28th July, 2017

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Fort, Mumbai 400 023
  
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**Sub:** Invite for investors/analyst conference call on Thursday, 10th August, 2017

**Ref:** Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be holding investor/analyst conference call on Thursday, 10th August, 2017 at 3:00 P.M.

During the call, the management will comment upon the financial results and operations for the quarter ended 30th June, 2017. 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.

Yours faithfully,  
For Britannia Industries Limited

  
Chirag Karia  
Asst. Company Secretary



Encl : As above

Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2017.

**The conference call will take place on 10 August 2017 @ 3 pm.**

To participate in the conference call, please 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**

URL: <http://services.choruscall.in/diamondpass/registration?confirmationNumber=7104570>  
[Copy and paste the above link in your internet browser to access the Diamond Pass.]

DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.

If you have a DiamondPass™ click the above link to associate your pin and receive the access details for this conference, if you do not have a DiamondPass™ please register through the link and you will receive your DiamondPass™ for this conference.

**All other participants dial the numbers below**

Please 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.

Primary Number : +91 22 3960 0715

Local Access Number : 3940 3977

Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune (Accessible from all carriers)

**International Toll Free Number**

- USA - 18667462133
- UK - 08081011573
- Singapore - 8001012045
- Hong Kong - 800964448

**International Toll Number**

- HongKong - 85230186877
- Singapore - 6531575746
- UK - London - 442034785524
- USA - LosAngeles - 13233868721

Best Wishes,

**N VENKATARAMAN**  
Chief Financial Officer

