



January 19, 2018

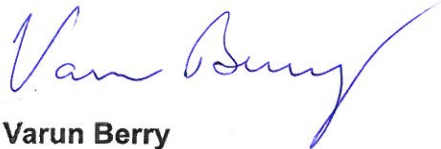
1. The Secretary  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 023
2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

This is to notify that a Meeting of the Board of Directors of the Company will be held on Monday, February 12, 2018, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

Yours faithfully,  
**For Britannia Industries Limited**



**Varun Berry**  
Managing Director



**Encl: As above**



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**BRITANNIA INDUSTRIES LIMITED**  
(Corporate Identity Number: L15412WB1918PLC002964)  
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
Phone : +91 33 22872439/2057 Fax : +91 33 22872501  
Website : [www.britannia.co.in](http://www.britannia.co.in)  
Email Id : [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**NOTICE**

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, February 12, 2018, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

For Britannia Industries Limited  
Sd/-

Place: Bangalore  
Date: January 19, 2018

Varun Berry  
Managing Director

*Varun Berry*





January 19, 2018

1. The Secretary  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
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National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Monday, February 12, 2018, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2017. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** of the Company will be closed from January 20, 2018 to till 48 hours after Un-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.

Request you to take this on record.

Thanking you.

Yours faithfully,  
**For Britannia Industries Limited**

  
**Varun Berry**  
Managing Director

