



19<sup>th</sup> October, 2018

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/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> November, 2018, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2018.

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

Request you to take the above on records.

Thanking you,

**Yours faithfully,  
For Britannia Industries Limited**

**T.V. Thulsidass  
Company Secretary**



**BRITANNIA INDUSTRIES LIMITED**

(Corporate Identity Number: L15412WB1918PLC002964)  
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
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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, 12<sup>th</sup> November, 2018, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2018.

For Britannia Industries Limited  
Sd/-

Place: Bangalore  
Date: 23 October, 2018

T.V Thulsidass  
Company Secretary



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Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Closure of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> November, 2018, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2018. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** of the Company will be closed from 20 October, 2018 to till 48 hours after Unaudited 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 dependents, 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**

**T.V Thulsidass**  
**Company Secretary**