



12th November, 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 Record Date for Sub-Division of Equity Shares
Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today 12th November, 2018, fixed Friday, 30th November, 2018 as the record date for sub-division of equity share of face value of Rs. 2/- (Rupees Two) fully paid up into 2 (Two) equity shares of face value of Re.1 (Rupee One) each fully paid.

Request you to take the information on records.

Yours faithfully,
For Britannia Industries Limited

T.V. Thulsidass
Company Secretary