



April 24, 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 Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Tuesday, May 15, 2018, *inter alia*:

- i) to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2018, and
- ii) to recommend to the Members of the Company for payment of Dividend, if any, on the Company's Equity Share Capital for the financial year ended March 31, 2018.

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



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
Email Id : investorrelations@britindia.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 15, 2018, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2018 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, 2018.

For Britannia Industries Limited
Sd/-

Place: Bangalore
Date: April 24, 2018

Varun Berry
Managing Director

For Britannia Industries Limited

Varun Berry
Managing Director



April 24, 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,

Ref: Trading Window Closure

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 15, 2018, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2018 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, 2018. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** of the Company will be closed from April 24, 2018 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 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

Varun Berry
Managing Director