

13<sup>th</sup> July, 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, 5<sup>th</sup> Floor
  Plot No. C/1, G Block
  Bandra-Kurla Complex
  Bandra (E)
  Mumbai 400 051

Dear Sirs/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 6<sup>th</sup> August, 2018, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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

Yours faithfully, For Britannia Industries Limited

Jairaj Bham Company Secretary

Encl: As above

www.britannia.co.in CIN: L15412WB1918PLC002964





## **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 Monday, 6<sup>th</sup> August, 2018, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2018.

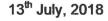
> For Britannia Industries Limited Sd/-

Place: Bangalore Jairai Bham Date: 13 July, 2018 **Company Secretary** 

Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

www.britannia.co.in

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  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, 6<sup>th</sup> August, 2018, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** of the Company will be closed from 14 July, 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

Jairaj Bham

**Company Secretary** 

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