



3rd August, 2018

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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
Sandra (E), Mumbai -400 051

Sub: Invite for investors/analyst meet on Tuesday,7th August,2018

Ref: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be holding investor/analyst meet at Hyatt Regency, Kolkata on Tuesday, 7th August, 2018 at 11:00 A.M.

During the meet, the presentation will be made by the management on the financial results and operations for the quarter ended 30th June, 2018.

The Presentation and Transcript of the said meeting will be posted on the Company's Website <http://www.britannia.co.in>.

Yours faithfully,
For Britannia Industries Limited

Jairaj Bham
Company Secretary