



January 20, 2017

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,

This is to notify that a Meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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

Yours faithfully,  
**For Britannia Industries Limited**

**Rajesh Arora**  
Company Secretary

**Encl: As above**



**BRITANNIA INDUSTRIES LIMITED**  
DELHI BRANCH : 33, LAWRENCE ROAD, INDUSTRIAL AREA, DELHI-110035  
TEL. : 30788000, 8002 • CORPORATE IDENTITY NUMBER - L15412WB1918PLC002964

TELEGRAM : BISCUIT BOX, DELHI FAX : 11-27183499  
REGISTERED OFFICE : 5/1A, HUNGERFORD STREET,  
CALCUTTA - 700 017 - WEBSITE : [www.britindia.com](http://www.britindia.com)

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**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](http://www.britannia.co.in)  
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, February 13, 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

For Britannia Industries Limited  
Sd/-

Place: Kolkata  
Date: January 20, 2017

Rajesh Arora  
Company Secretary





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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 Monday, February 13, 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2016. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** of the Company will be closed from January 21, 2017 to till 48 hours after Un-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 dependants, 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.

Please take this communication on your record in compliance with the requirements under the Circular Ref No.NSE/CML/2013/15 dated December 18, 2013 issued by NSE and other applicable statutory requirements, if any.

Thanking you.

Yours faithfully,  
**For Britannia Industries Limited**

**Rajesh Arora**  
Company Secretary



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