



January 13, 2014

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719 / 2037
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
Fax No: 022-26598237 / 8238

Dear Sirs,

Ref: Trading Window Closure (Clause 36 of the Listing Agreement)

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that, the Board Meeting to consider and announce the Un-audited Financial Results for the quarter and nine months ended December 31, 2014 is scheduled on **February 3, 2014** in that respect the **Trading Window** of the Company will be closed from January 14, 2015 to till 24 hours after the 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 Company's Code of Conduct for Prevention of Insider Trading and in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Yours faithfully,

For BRITANNIA INDUSTRIES LIMITED

**CHIRAG KARIA
ASST. COMPANY SECRETARY**