



2nd April, 2021

To,

BSE Limited

Sir Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

Security code: 500825

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G-Block

Bandra-Kurla Complex

Bandra (East)

Mumbai – 400 051

Symbol: BRITANNIA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Declaration of Interim Dividend for FY 2020-21

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have, at their meeting held today i.e., 2 April 2021, declared Interim Dividend @ 6200% i.e., Rs. 62 per Equity Share of face value of Re. 1 each for the Financial Year 2020-21.

Further, as communicated in our intimation letter dated 29 March, 2021, the record date for determining the eligibility of shareholders for payment of Interim Dividend has been fixed as Saturday, 10 April, 2021. The Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid on or before 30th April, 2021.

The Board Meeting commenced at 10:00 A.M and concluded at 5:00 P.M.

Request you to please take the above information on records.

Thanking you,

Yours faithfully,

For Britannia Industries Limited


T.V Thulsidass

Company Secretary

Membership No: A20927



Britannia Industries Limited

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