



8th August, 2020

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai – 400 001
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

Dear Sir/Madam,

Sub : Intimation of Record date for 1st Year Interest Payment on Bonus Debentures

Ref : Regulation 60(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 60(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Record date for the payment of 1st year interest on 3 year Secured, Non-Convertible Redeemable, Fully Paid-up Debentures ("**Bonus Debentures**") of face value of Rs. 30/- each, bearing interest at 8% p.a of the Company will be Friday, 21st August, 2020 as given below:

Particulars	ISIN	Record Date	Date of Payment of Interest	Rate of Interest	Stock Exchanges on which the Bonus Debentures are listed	Purpose
3 year Secured, Non-Convertible Redeemable, Fully Paid-up Debentures (" Bonus Debentures ") of face value of Rs. 30/- each	INE216A 07052	Friday, 21 st August, 2020	Friday, 28 th August, 2020	8% p.a	BSE Limited National Stock Exchange of India Limited	Interest Payment

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