BRITANNIA

17th May, 2022

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 and other applicable provisions

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 Unsecured, Non-Convertible Redeemable, Fully Paid-up Debentures **("Bonus Debentures")** of face value of Rs. 29/- each, bearing interest at 5.5% p.a of the Company will be Friday, 27th May, 2022 as given below:

Particulars	**Scrip Code**	**ISIN**	**Record Date**	**Date of Payment of Interest**	**Rate of Interest**	**Stock Exchanges on which the Bonus Debentures are listed**	**Purpose**
3 year Unsecured, Non-Convertible Redeemable, Fully Paid-up Debentures ("Bonus Debentures") of face value of Rs. 29/- each	937561	INE216A08027	Friday, 27th May, 2022	Friday, 3rd June, 2022	5.5% p.a	BSE Limited and 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

BRITANNIA INDUSTRIES LIMITED BANGALORE

Britannia Industries Limited
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Kolkata - 700017, West Bengal.
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