



17th July, 2014

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

Sub: Intimation as per the Clause 36 of the Listing Agreement

As required under the Listing Agreement, the Company does hereby intimate that the Contract Workers at its factory located in Delhi have gone on an illegal strike. The said illegal strike has had a partial impact on the production/operation at the said factory. We would further like to inform that this Illegal Strike has a very small impact on the overall business/operation of the Company including the availability of the finished products in the market.

Kindly take this on record.

Yours faithfully,

For BRITANNIA INDUSTRIES LIMITED

Vivek P Raizada
Head-Legal & Company Secretary