



20th April, 2020

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 023
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 reg –

1. **Board Meeting for consideration of Interim dividend**
2. **Fixation of Record date for the payment of Interim dividend, if any**

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 23rd April 2020 to consider, inter alia, the payment of interim dividend on the equity share capital of the Company for the financial year 2019-20 to the equity shareholders of the Company.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, 2nd May, 2020 which is the "Record Date" fixed by the Company for the purpose, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, it may be noted that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's equity shares is closed from 1st April, 2020 till the expiry of 48 hours from the date the financial results are made public.

Request you to kindly take the above information on record.

Yours faithfully,

For Britannia Industries Limited

T V Thulsidass
Company Secretary
Membership No.: A20927

cc:

1. **National Securities Depository Limited**
2. **Central Depository Services (India) Limited**
3. **KFIN Technologies Private Limited**