



20th May, 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719 / 2037
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 Sir,

Sub: Dividend for the financial year 2015-16

Pursuant to provisions of the Regulation 30(6) read with sub-para 4 of Para A of Part A of Schedule III of the Listing Regulations, 2015, this is to inform that the Board at its meeting held today, 20th May, 2016 recommended the dividend for the financial year ended 31st March, 2016 of Rs. 20/- (Rupees Twenty Only) per equity share of Rs.2/- each to be declared at the ensuing Annual General Meeting of the Company to be held on 8th August, 2016.

The dividend if declared will be paid / dispatched on or before 20th August, 2016.

The Board Meeting commenced at 11.45 A.M and concluded at 4.30 P.M.

Thanking You

Yours faithfully,

For Britannia Industries Limited

Rajesh Arora
GM-Legal & Company Secretary