

June 22, 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 under Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In pursuance of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, please find below the details of the non - convertible debentures of the Company for which interest and principal amount shall be payable during the quarter July 1, 2022 to September 30, 2022.

Sr. No.	ISIN	Coupon Rate	Interest/Principal Payment due/payable on
1.	INE216A07052	8.00 %	Friday, August 26, 2022 [#]

*Since the date on which interest and principal payment falls due is a Bank Holiday i.e. Sunday, August 28, 2022, the interest and principal will be paid on the previous business day i.e., Friday, August 26, 2022 in accordance with the terms and conditions of issue of Bonus Debentures.

This is for your information and records.

Thanking you

Yours faithfully,

For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No.: A20927

