



April 27, 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Fax No: 022-26598237 / 8238

Dear Sirs,

This is to notify that a meeting of the Board of Directors of the Company will be held on Friday, May 20, 2016, *inter alia*:

- i) to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016, and
- ii) to recommend to the Members of the Company for payment of Dividend, if any, on the Company's Equity Share Capital for the year ended March 31, 2016.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

Yours faithfully,  
**For Britannia Industries Limited**

  
**Rajesh Arora**  
Company Secretary



## **BRITANNIA INDUSTRIES LIMITED**

(Corporate Identity Number: L15412WB1918PLC002964)

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017

Phone : +91 33 22872439/2057, +91 80 39400080

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### **NOTICE**

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, May 20, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016 and to recommend to the Members of the Company payment of Dividend, if any, on the Company's Equity Share Capital for the year ended March 31, 2016.

For Britannia Industries Limited

Sd/-

Rajesh Arora

Company Secretary

Place: Bangalore

Date : April 27, 2016



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Bandra (E) Mumbai 400 051  
Fax No: 022-26598237 / 8238

Dear Sir,

**Ref: Trading Window Closure**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 20, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** of the Company will be closed from April 28, 2016 to till 48 hours after Audited Financial Results are made public.

During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependants, shall deal in the securities of the Company as per Britannia Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

Please take this communication on your record in compliance with the requirements under the Circular Ref No.NSE/CML/2013/15 dated December 18, 2013 issued by NSE and other applicable statutory requirements, if any.

Thanking you.

Yours faithfully,  
**For Britannia Industries Limited**

  
**Rajesh Arora**  
**Company Secretary**