

28<sup>th</sup> October, 2022

- The Secretary
   BSE Limited,
   Phiroze Jeejeebhoy,
   Towers, Dalal Street,
   Fort, Mumbai 400 001
- 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 4th November, 2022

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 Friday, 4<sup>th</sup> November, 2022, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

Request you to take the above information on records.

Thanking you,

Yours faithfully,
For Britannia Industries Limited

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

Britannia Industries Limited
Executive Office: Prestige Shantiniketan, The Business Precinct,
Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevapura Post,
Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

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

Road, Mahadevapura Post,