



May 5, 2015

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 Sirs,

Ref: Trading Window Closure (Clause 36 of the Listing Agreement)

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **May 21, 2015**, to consider and approve the Audited Financial Results for the year ended March 31, 2015 and 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, 2015, in that respect the **Trading Window** of the Company will be closed from May 6, 2015 to till 24 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 Code of Conduct for Prevention of Insider Trading in terms of 12(1) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Yours faithfully,
For BRITANNIA INDUSTRIES LIMITED


RAJESH ARORA
COMPANY SECRETARY