



January 17, 2022

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: BURGERKING

Sub.: Intimation of the meeting of the Board of Directors of Burger King India Limited ('the Company')

Ref.: 1. Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ('SEBI Listing Regulations')
2. Our Letter dated December 29, 2021

Dear Sir/ Madam,

Board Meeting

Pursuant to the aforesaid SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 24, 2022**, to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2021 ('said financial results').

Closure of Trading Window

In reference to our letter dated December 29, 2021, we further wish to inform you that the "Trading Window" for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall re-open from **Thursday, January 27, 2022**.

This intimation is also being made available on the website of the Company at www.burgerking.in.

We request you to take the above information on record.

Thanking You,

For Burger King India Limited
(Formerly Known as Burger King India Private Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765



BURGER KING INDIA LIMITED
(Formerly known as Burger King India Private Limited)
Registered office: Unit Nos.1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road,
Chimatpada, Marol, Andheri East, Mumbai - 400059
CIN : L55204MH2013FLC249986 / info@burgerking.in / Tel.: 022-7193 3000
Website: www.burgerking.in