



May 19, 2021

**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, 5<sup>th</sup> 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 LODR Regulations’)**  
**2. Our Letter dated March 26, 2021**

Dear Sir/ Madam,

**Board Meeting**

Pursuant to the aforesaid SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 26, 2021**, *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021 (“said financial results”).

**Closure of Trading Window**

In reference to our letter dated March 26, 2021, we further 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 said financial results i.e. till Friday, May 28, 2021.

This intimation is being made available on the website of the Company at [www.burgerking.in](http://www.burgerking.in).

We request you to take the above 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