



December 22, 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, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: BURGERKING

Sub.: Newspaper Publication of the Notice of Postal Ballot of Burger King India Limited (*'the Company'*)

Ref.: Regulation 30 [read with Schedule III-A] **and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** (*'SEBI Listing Regulations'*)

Dear Sir/ Ma'am,

This is in furtherance to our letter dated December 21, 2021, with regard to Notice of Postal Ballot of the Company.

Pursuant to the SEBI Listing Regulations, please find enclosed herewith copies of the Newspaper Publication published in the following newspapers today i.e. December 22, 2021, confirming dispatch of Notice of Postal Ballot through e-mail, process for registration of e-mail address, remote e-Voting information and other related information:

Newspapers	
Financial Express [English - All Editions]	Loksatta [Marathi - Mumbai Edition]

The same is also being made available on website of the Company at www.burgerking.in.

Kindly take the same on your record.

Thanking You,

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

MADHULIKA
VIPIN RAWAT

Digitally signed by
MADHULIKA VIPIN RAWAT
Date: 2021.12.22 13:59:15
+05'30'

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

मार्ग, दिक्काळी पश्चिम, मुंबई - ४०० ०८३ यांना ०२२-४९९८६ ६००० वर किया
enotices@linkintime.co.in वर ईमेल पाठवावा.

बर्गर किंग इंडिया लिमिटेड करीता
(मुतापूर्व बर्गर किंग इंडिया प्रायव्हेट लिमिटेड)

मधुलीका रावत
कंपनी सचिव आणि अनुपालन अधिकारी

स्थळ: मुंबई

दिनांक: २१ डिसेंबर, २०२१