



January 28, 2021

BSE Limited Corporate Relations Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 543248</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: BURGERKING</u>
---	--

Dear Sirs,

Sub: Intimation of Board Meeting for the approval of Financial Results for the quarter and nine months ended December 31, 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Burger King India Limited (the "Company") is scheduled to be held on Tuesday, February 09, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 along with the Limited Review Report of the statutory auditors on the same.

Further for the purpose of above, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window shall remain closed for the Designated Persons and for the Connected Persons of the Company till Thursday, February 11, 2021 for dealing in the securities of the Company.

Kindly take the same on your records.

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

Registered Office : Unit Nos. 1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road,
Chimatpada, Marol, Andheri East, Mumbai - 400059.
CIN : U55204MH2013FLC249986 | info@burgerking.in