



21st May, 2015

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort
Mumbai 400 023
Fax No: 022-22722039/3121/3132
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 Sir,

Sub: Dividend for the year 2014-15

Pursuant to Clause 20 of the Listing Agreement, this is to notify that at the Meeting of the Board of Directors of Britannia Industries Limited held today, 21st May, 2015, it was decided to recommend to the members to declare at the ensuing Annual General Meeting of the Company to be held on 4th August, 2015, a dividend for the year ended 31st March, 2015 at the rate of Rs. 16/- (Rupees Sixteen Only) per equity share of Rs.2/- each to the eligible members. The dividend when declared will be paid / dispatched on or before 17th August, 2015.

For Britannia Industries Limited

**Rajesh Arora
Company Secretary**