



October 14, 2015

1. The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023
Fax No: 022-22722039/3121/3132
22723719 / 2037
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,

Ref: Trading Window Closure- Clause 36 of the Listing Agreement

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 7, 2015, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2015. Further, the **Trading Window** of the Company is closed from October 15, 2015 to till 48 hours after Un-audited Financial Results are made public.

During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependants, shall deal in the securities of the Company as per Britannia Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

This information is pursuant to Clause 36 of the Listing Agreement. You are requested to take the same on records.

Thanking you.

Yours faithfully,
For Britannia Industries Limited

Rajesh Arora
Company Secretary