



4 November, 2016

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

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

Sub: Invite for investors/analyst conference call on Wednesday, 9 November, 2016

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be holding investor/analyst conference call on Wednesday, 9 November, 2016 at 2:00 P.M.

During the call, the management will comment upon the financial results and operations for the quarter and half-year ended 30 September, 2016. Transcript of the said call will be subsequently published on the Company's Website i.e., <http://www.britannia.co.in>.

The details of the aforesaid investor/analyst conference call are enclosed herewith.

Yours faithfully,
For Britannia Industries Limited


Rajesh Arora
Company Secretary

Encl: As above

Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2016.

The conference call will take place on 9 November @ 2 pm.

To participate in the conference call, please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Conference Dial In Information

URL:

<http://services.choruscall.in/diamondpass/registration?confirmationNumber=7104570>
[Copy and paste the above link in your internet browser to access the Diamond Pass.]

DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.

If you have a DiamondPass™ click the above link to associate your pin and receive the access details for this conference, if you do not have a DiamondPass™ please register through the link and you will receive your DiamondPass™ for this conference.

All other participants dial the numbers below

Please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Primary Number	+91 22 3960 0715
Secondary Number	+91 22 6746 4130
Local Access Number	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune Accessible from all carriers.
International Toll Free Number	· USA - 18667462133 · UK - 08081011573 · Singapore - 8001012045 · Hong Kong - 800964448
International Toll Number	· Hong Kong - 85230186877 · Singapore - 6531575746 · UK - London - 442034785524 · USA - Los Angeles - 13233868721