



21<sup>st</sup> May, 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Fax No: 022-26598237 / 8238

Dear Sirs,

**Sub: Book Closure Date: 29<sup>th</sup> July 2015 to 4<sup>th</sup> August 2015 (both days inclusive)**

As required in terms of Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members of the Company will remain closed from Wednesday, 29<sup>th</sup> July 2015 to Tuesday, 4<sup>th</sup> August 2015 (both days inclusive) for the purpose of determining the entitlement of the shareholders to the final dividend for the year ended 31<sup>st</sup> March, 2015 when declared at the ensuing Annual General Meeting of the Company to be held on 4<sup>th</sup> August, 2015. The transfer books of the Company will also remain closed during the aforesaid period. It is also notified that the dividend for the year ended 31<sup>st</sup> March, 2015 will be made payable to those shareholders whose names stand on the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Registrar & Share Transfer Agents of the Company on or before 28<sup>th</sup> July 2015, in respect of shares held in physical form. In respect of shares held in electronic form, the dividend for the year ended 31<sup>st</sup> March, 2015 when declared will be payable to the beneficial owners of shares as at the closing hours of 28<sup>th</sup> July 2015 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

A copy of the Notice being released is enclosed for your information.

Yours faithfully,

**For Britannia Industries Limited**

**Rajesh Arora  
Company Secretary**

Encl: as above



## NOTICE

It is hereby notified that Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, that the Register of Members of the Company will remain closed from Wednesday, 29<sup>th</sup> July 2015 to Tuesday, 4<sup>th</sup> August 2015 (both days inclusive) for the purpose of payment of dividend for the year ended 31<sup>st</sup> March, 2015 when declared at the ensuing Annual General Meeting of the Company to be held on 4<sup>th</sup> August, 2015. The transfer books of the Company will also remain closed during the aforesaid period.

It is also notified that the dividend for the year ended 31<sup>st</sup> March, 2015 will be made payable to those shareholders whose names stand on the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Registrar & Share Transfer Agents of the Company on or before 28<sup>th</sup> July 2015, in respect of shares held in physical form. In respect of shares held in electronic form, the dividend for the year ended 31<sup>st</sup> March, 2015 when declared will be payable to the beneficial owners of shares as at the closing hours of 28<sup>th</sup> July 2015 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

**For Britannia Industries Limited**

**Rajesh Arora**  
**Company Secretary**