



May 26, 2014

1. The Secretary
Bombay Stock Exchange 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 Sirs,

Sub: Book Closure Date: 25th July 2014 to 12th August 2014

As required in terms of Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Members of the Company will remain closed from Friday, 25th July 2014, to Tuesday, 12th August 2014 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2014 when declared at the ensuing Annual General Meeting of the Company to be held on 12th August, 2014. 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 31st March, 2014 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 24th July, 2014, in respect of shares held in physical form. In respect of shares held in electronic form, the dividend for the year ended 31st March, 2014 when declared will be payable to the beneficial owners of shares as at the closing hours of 24th July, 2014 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

**VIVEK P RAIZADA
HEAD- LEGAL & COMPANY SECRETARY**

**NOTICE**

It is hereby notified Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (Corresponding to the provisions of Section 154 of the Companies Act, 1956) that the Register of Members of the Company will remain closed from Friday, 25th July 2014, to Tuesday, 12th August 2014 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2014 when declared at the ensuing Annual General Meeting of the Company to be held on 12th August, 2014. 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 31st March, 2014 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 24th July, 2014, in respect of shares held in physical form. In respect of shares held in electronic form, the dividend for the year ended 31st March, 2014 when declared will be payable to the beneficial owners of shares as at the closing hours of 24th July, 2014 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

For BRITANNIA INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to be "Vivek P Raizada", written over a faint circular stamp.

VIVEK P RAIZADA
HEAD- LEGAL & COMPANY SECRETARY