



22nd August, 2020

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001
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

Dear Sir/Madam,

Sub: Newspaper Advertisement for the Record date for determining the eligibility of the shareholders for the payment of Interim Dividend for the financial year 2020-21

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement published today i.e., 22nd August, 2020 on the captioned subject. The advertisements were published in today's "Financial Express" (English – all editions) and "Sangbad Pratidin" (Bengali – Kolkata edition).

Request you to please take the above information on records.

Thanking You

Yours faithfully,

For Britannia Industries Limited

T.V Thulsidass
Company Secretary
Membership No.: A20927

Encl: As above

