



Date: 28<sup>th</sup> March, 2024

To  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip code: 500825

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: BRITANNIA

Dear Sir/Madam,

**Sub: Closure of Trading Window**

This is to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders & Designated Persons, the trading window in respect of the Company's securities will remain closed with effect from 1<sup>st</sup> April, 2024, for designated persons, their immediate relatives and the persons with whom they have material financial relationship.

The trading window shall open after 48 hours of the declaration of Audited financial results of the Company for the quarter and year ending 31<sup>st</sup> March, 2024.

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**