



27<sup>th</sup> April, 2022

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

**Sub: Invite for Investors/Analyst Conference Call on Wednesday, 4<sup>th</sup> May, 2022**

**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, 4<sup>th</sup> May, 2022** at 3:00 pm.

During the call, the management will comment upon the financial results and operations for the quarter and year ended 31<sup>st</sup> March, 2022. Transcript of the said call will be subsequently posted 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**

**T V Thulsidass**  
**Company Secretary**  
**Membership No.: A20927**  
**Encl: As above**



Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2022.

**The conference call will take place on 4<sup>th</sup> May 2022 @ 3 pm.**

To participate in the conference call, please use the below options. 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

Copy this URL in your browser

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3441383&linkSecurityString=ea7b05bde>

### All other participants dial the numbers below

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

**Universal Access**      +91 22 6280 1313  
   +91 22 7115 8214

### International Toll Free

Hong Kong      800964448  
Singapore      8001012045  
UK                08081011573  
USA               18667462133

### International Toll

HongKong      +852 30186877  
Singapore      +65 31575746  
UK                +44 2034785524  
USA               +1 3233868721

Best Wishes,

**N VENKATARAMAN**  
**Executive Director & Chief Financial Officer**