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,

Pursuant to SEBI circular no. SEBI/HO/DDHS/CIR/P/2019/115 dated October 22, 2019, this is to inform you that the 14th December, 2020 is the Record date to determine the holders of Commercial Papers (CPs) of the Company whose names stand registered in the Register of Beneficial Owners maintained by Depositories in respect of the CPs held in electronic form under ISIN No. INE216A14157 and who are entitled to receive payment towards redemption amount on the Maturity Date i.e. 15th December, 2020. The record date details of the Commercial paper are given below:

<table>
<thead>
<tr>
<th>Name of the Company</th>
<th>BSE Scrip Code</th>
<th>NSE Security description</th>
<th>ISIN</th>
<th>Maturity Date</th>
<th>Record Date</th>
<th>Purpose of Record Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Britannia Industries Limited</td>
<td>719419</td>
<td>BIL CP 15/12/20</td>
<td>INE216A14157</td>
<td>15th December, 2020</td>
<td>14th December, 2020</td>
<td>Redemption of Commercial Paper</td>
</tr>
</tbody>
</table>

Request you to please take the above information on record.

Thanking you

Yours faithfully,

For Britannia Industries Limited

T V Thulsidass  
Company Secretary  
Membership No.: A20927

Sub : Intimation of Record date for Redemption of Commercial Paper of Britannia Industries Limited