



16<sup>th</sup> May, 2017

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 023
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 Tuesday, 30<sup>th</sup> May, 2017**

**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 Tuesday, 30<sup>th</sup> May, 2017 at 3:00 P.M.

During the call, the management will comment upon the financial results and operations for the quarter and Year ended 31<sup>st</sup> March, 2017. 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**

**Rajesh Arora**  
**Company Secretary**

**Encl: As above**

Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2017.

**The conference call will take place on 30 May @ 3 pm.**

To participate in the conference call, please 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**

URL: <http://services.choruscall.in/diamondpass/registration?confirmationNumber=7104570>  
[Copy and paste the above link in your internet browser to access the Diamond Pass.]

DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.

If you have a DiamondPass™ click the above link to associate your pin and receive the access details for this conference, if you do not have a DiamondPass™ please register through the link and you will receive your DiamondPass™ for this conference.

**All other participants dial the numbers below**

Please 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.

Primary Number : +91 22 3960 0715

Local Access Number : 3940 3977

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