

28<sup>th</sup> May, 2020

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 Wednesday, 3<sup>rd</sup> June, 2020**

**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, 3<sup>rd</sup> June, 2020** at 11:30 A.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, 2020. 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 2020.

**The conference call will take place on 3 June 2020 @ 1130 am.**

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

Registrant Link: Copy this URL in your browser:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=119216&linkSecurityString=48803190>

### **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.

<b>Universal Access</b>	+91 22 6280 1313 +91 22 7115 8214
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<b>Local Access</b> Available all over India	+91-7045671221
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<b>International Toll Free</b>	
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

<b>International Toll</b>	
HongKong	85230186877
Singapore	6531575746
UK	442034785524
USA	13233868721

Best Wishes,

**N VENKATARAMAN**  
Chief Financial Officer