



30th March, 2020

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai- 400 023
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,

Sub: Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that, in view of the COVID-19 pandemic, the Company has taken various measures (including work from home) to ensure safety and well-being of all the employees and is ensuring compliance with the directives issued by the Central Government, State Government and local administration in this regard.

The Company manufactures food products which are considered as Essential Commodities for the consumers. However, due to lock down ordered by the Government of India across the country to contain the spread of COVID-19, the operations of the Company have also been disrupted.

While ensuring that all necessary steps are being taken to minimize the risk to our employees and distribution channels, we are working with the authorities to restore operations of our factories, depots and distribution centres to ensure continuous supply of our products to consumers.

The impact on the business operations of the Company due to the disruptions is difficult to assess at this point in time.

Request you to please take the above information on records.

Yours faithfully,

For Britannia Industries Limited

**T.V Thulsidass
Company Secretary
Membership No.: A20927**