



6th August, 2018

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 of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a Meeting of the Board of Directors of the Britannia Industries Limited will be held on 23rd August, 2018 at Mumbai, interalia, to consider the Sub-division of equity shares of the Company of face value of Rs.2/- each.

We request you to kindly take this on your records.

Yours faithfully,

For Britannia Industries Limited

Jairaj Bham
Company Secretary