Dear Sir/Madam,

Sub: Newspaper Advertisement for the Record date for determining the eligibility of the shareholders for the payment of Interim Dividend for the financial year 2020-21
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement published today i.e., 22nd August, 2020 on the captioned subject. The advertisements were published in today’s “Financial Express” (English – all editions) and “Sangbad Pratidin” (Bengali – Kolkata edition).

Request you to please take the above information on records.

Thanking You

Yours faithfully,
For Britannia Industries Limited

Encl: As above
দক্ষিণ চব্বিশ পরগনার বহ এলাকা বিপুল

দক্ষিণ চব্বিশ পরগনার বহ এলাকা বিপুল